

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough
Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Best
 - 3. Cotroneo
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lora
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: July 21, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders extends its deepest sympathy and condolences to the family of the late Henry Warren Baker, Sr.
2. Passaic County Board of Chosen Freeholders wishes to honor Van Riper Electric from the Borough of Bloomingdale for receiving the Business Appreciation Award.
3. Passaic County Board of Chosen Freeholders wishes to honor LaNeve Automotive from the Borough of Bloomingdale for receiving the Business Appreciation Award.

H. Freeholder Reports:

1. Freeholder Director Hector C. Lora
2. Freeholder Deputy Director Bruce James
3. Freeholder John W. Bartlett
4. Freeholder Theodore O. Best Jr.
5. Freeholder Ronda Casson Cotroneo
6. Freeholder Terry Duffy
7. Freeholder Pat Lepore

I. Communications:

1. Borough of Pompton Lakes, requesting permission to hang banner across Wanaque Avenue and Hamburg Turnpike for the entire month of August 2015 to advertise Pompton Day, all as noted in the communication.
2. City of Clifton, requesting permission to hang banner across Van Houten Avenue from August 12, 2015 to September 14, 2015 to advertise the St. John Kanty Annual Parish Picnic on Sunday, September 13, 2015, all as noted in the communication.

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting _____
2. Motion to Close the Public Portion of the meeting _____

K. Resolution: 2/3 votes

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM #184PCECPS, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND THE COUNTY OF PASSAIC FOR THE ADDITIONAL SERVICES IN CONNECTION WITH MONITORING AND COMPLIANCE REQUIRED UNDER THE AFFORDABLE CARE ACT, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CLEAN COMM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DOE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHIP, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) AFN, ALL AS NOTED IN THE RESOLUTION

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSTT, ALL AS NOTED IN THE RESOLUTION

9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING THE APPOINTMENT OF LINDA SMITH TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR A TERM OF FIVE (5) YEARS COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY

HEALTH AND COMMUNITY AFFAIRS

13. RESOLUTION AUTHORIZING THE EXERCISE OF MXI ENVIRONMENTAL SERVICES, LLC OF ABINGDON, VA FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY FOR PASSAIC COUNTY OPTION YEAR 2, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

14. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVISED NOO ADULT ALLOTMENT FROM \$1,611,389 TO THE NEW FUNDING FOR \$1,611,233 PY2015, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING THE APPOINTMENT OF CANDICE BROWN TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING JULY 25, 2015 AND TERMINATING JULY 22, 2018, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$145,000.00 FOR THE WORKFORCE LEARNING LINK PROGRAMS PY 2015/2016, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$315,435.00 THROUGH THE STATE DIVISION OF COMMUNITY AFFAIRS (DCA) FOR THE "2015 DOE WEATHERIZATION GRANT" THEREBY AMENDING THE 2013 WEATHERIZATION GRANT AGREEMENT #2013-05228-0363-05 AND RESOLUTION R-2015-0517 THUS RAISING THE AWARD CEILING TO \$667,475.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

18. RESOLUTION ACCEPTING GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ JARC PROGRAM IN THE AMOUNT OF \$50,000.00 (\$50,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJJ) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO OPTIONS COUNSELING CENTER FOR DRUG COUNSELING UNDER THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJJ) FUNDING IN THE AMOUNT OF \$20,814.00 FOR CY 2015, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF HOME ENERGY ASSISTANCE TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF IMPLEMENTING A LIHEAP SCHEDULING AND MANAGEMENT SYSTEM AND INTERACTIVE VOICE RESPONSE (IVR) SYSTEM FOR THE PURPOSE OF STREAMLINING DATE EXTRACTS AND PROVIDE EASY ACCESS TO APPLICANT INQUIRIES, ACTIVITY, CALL STATISTICS AND PROGRAM PERFORMANCE, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO D.R.G.S., INC., FOR MEDICAL RECORDS SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$41,844.00, COMMENCING AUGUST 1, 2015 TO JULY 31, 2016, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILE DIAGNOSTIC, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2015 TO AUGUST 21, 2016, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT TO DUTCHESS SECURITY HOLDINGS, INC., D/B/A VANWELL ELECTRONICS, INC., FOR FIRE ALARM MAINTENANCE AND INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING AUGUST 1, 2015 THROUGH JULY 31, 2016, IN THE AMOUNT OF \$15,000.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

25. RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION OF TWO (2) TO RENEW CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC., FOR NURSE CALL MAINTENANCE AND TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING AUGUST 1, 2015 THROUGH JULY 31, 2016, IN THE AMOUNT OF \$75,000.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY AMEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION FOR CHANGE ORDER #1 TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT OVER BELCHER'S CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY & MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTIES OF MORRIS AND PASSAIC, CITY OF NEWARK AND THE NJDEP, DIVISION OF PARKS & FORESTRY AS IT RELATES TO THE REPLACEMENT OF THE BI-COUNTY BRIDGE COZY LAKE ROAD OVER THE PEQUANNOCK RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 821 McBRIDE AVENUE IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 442-450 UNION BOULEVARD IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2015 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

33. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCES 15-028, 15-029, 15-030, 15-031, 15-032, 15-033, 15-034 AND 15-035 FOR THE CITY OF PATERSON, NJ ESTABLISHING LOADING ZONES AT VARIOUS LOCATIONS ON MAIN STREET, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #3 FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #2 FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE OF FIVE PARCELS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR T&M ASSOCIATES AS IT RELATES TO THE REPLACEMENT OF McBRIDE AVENUE CULVERT – NO. 1600-094 – OVER SLIPPERY ROCK BROOK PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR CHANGE ORDER #1 FOR J.A. ALEXANDER AS IT PERTAINS TO THE 2015 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #2 (FINAL) TO P.M. CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF McBRIDE AVENUE OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING FINAL PAYMENT TO PREMIER SECURITY & ELECTRONICS, INC. FOR THE NURSE CALL SYSTEM REPLACEMENT AT PREAKNESS HEALTH CARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

41. RESOLUTION AUTHORIZING GRANT OF FUNDING TO FRIENDS OF PASSAIC COUNTY PARKS, INC. TO COVER ADDITIONAL WORK NEEDED FOR THE COUNTY-OWNED REA HOUSE ROOF REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION
42. RESOLUTION FOR CHANGE ORDER #2 FOR TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DOMESTIC VIOLENCE ADVOCATE", ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR VOCA CONTINUATION GRANT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR A PROJECT IDENTIFIED AS "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", ALL AS NOTED IN THE RESOLUTION
45. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDING AS IT CONCERNS A PROJECT IDENTIFIED AS "STATE FISCAL YEAR 2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION
47. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL HAZARD MITIGATION GRANT FUNDS FOR THE PASSAIC COUNTY EMERGENCY MANAGEMENT GENERATOR PROJECT, ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION ADOPTING THE PASSAIC COUNTY AND ALL MUNICIPALITIES HAZARD MITIGATION PLAN, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

49. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PASSAIC COUNTY WOMEN'S CENTER FOR SERVICES RELATIVE TO THE FEDERAL PRISON RAPE ELIMINATION ACT MANDATES, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AUTHORIZING PURCHASE EMERGENCY EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND EAST ORANGE GENERAL HOSPITAL, INC. TO PROSPECT EOGH, INC. TO PROVIDE INPATIENT AND OUTPATIENT HOSPITAL CARE FOR CERTAIN PASSAIC COUNTY JAIL INMATES, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

54. RESOLUTION AUTHORIZING THE FIRM OF HARRY L. SCHWARZ & CO, TO PREPARE AN APPRAISAL OF THE PROPERTY AT 201 BROWERTOWN ROAD, IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, FOR A FEE OF \$1,800.00, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING A PUBLIC NOTICE TO SOLICIT COMMENTS ON AN AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2013 ACTION PLAN TO REALLOCATE FUNDING TO THE BOROUGH OF WOODLAND PARK, FOR PERFORMING ROAD IMPROVEMENTS ALONG RAY AND RADCLIFF AVENUES, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO PROVIDE ADDITIONAL FUNDS OF \$5,000 FROM CDBG FY-2012 UNOBLIGATED FUNDS FOR A TOTAL FY-2014 GRANT AMOUNT OF \$25,000, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

57. RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE , ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2015, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

59. RESOLUTION PROCLAIMING AUGUST 16 TO AUGUST 22, 2015 PASSAIC COUNTY SENIOR CITIZENS' HEALTH, EDUCATION AND APPRECIATION WEEK, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION AUTHORIZING AN EXTENSION TO THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BLUE CROSS BLUE SHIELD OF NEW JERSEY TO PROVIDE ADMINISTRATIVE AND CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-FUNDED HEALTH BENEFITS PROGRAM, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Personnel
2. Bills
3. Certification of Payroll
4. Receipt of Departmental Reports

N. 13. Adjournment

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON**

July 21, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 7:11 p.m.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

Members Present

Bartlett
Best
Cotroneo
Lepore
Deputy Director James
Director Lora

Members Absent

Duffy

Invocation: Lead by Director Lora

Pledge of Allegiance: Lead by Freeholder Cotroneo

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder Lepore, that the minutes for June 22, 2015, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Proclamation:

A Motion was made by Freeholder James, second by Freeholder Bartlett, for approval of proclamations and the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

At this time Director Lora asked if there were any Freeholder Reports.

1. Freeholder Director Hector C. Lora
2. Freeholder Deputy Director Bruce James
3. Freeholder John W. Bartlett
4. Freeholder Theodore O. Best, Jr.
5. Freeholder Ronda Casson Cotroneo
6. Freeholder Terry Duffy
7. Freeholder Pat Lepore

COMMUNICATION: - None

ORAL PORTION:

James: Motion to open the public portion.
Lepore: Second.

ROLL CALL: Bartlett, Yes; Best, Yes; Cotroneo, Yes; Duffy, Absent; Lepore, Yes;
James, Yes; Director Lora, Yes:

At this time one person appeared before the Board:

1. Ellen Delosh

Best: Motion to close the Public Portion of the Meeting.
James Second

ROLL CALL: Bartlett, Yes; Best, Yes; Cotroneo, Yes; Duffy, Absent; Lepore, Yes;
James, Yes; Director Lora, Yes:

Consent Agenda Resolutions:

A motion was made by Freeholder James, second by Freeholder Bartlett to add Resolution K-73 thru K-75, to the consent agenda and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder Best, second by Freeholder Bartlett to adopt Resolution K-1 thru K-75, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lepore voting no on K-32 and Freeholder Duffy being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder James, second by Freeholder Bartlett, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Bills:

Motion made by Freeholder James, seconded by Freeholder Bartlett, that

Current Fund	4-01	93,622.93
Current Fund	5-01	4,810,727.31
HUD Budget Expenditures	5-25	<u>6,111.70</u>

Year Total: \$4,816,839.01

General Capital Fund Budget	C-04	3,123,610.26
State/Federal Grant Fund	G-01	1,525,913.21
Passaic Co Open Space Trst Fun	T-16	93,897.96
Professional Liability Trust	T-19	136,731.87
Trust Fund Other	T-20	33,331.76
Prosecutor's Confiscated Funds	T-23	43,391.50
Para Transit Trust Fund	T-24	200.93

Year Total: \$606,091.87

Total of All Fund \$10,166,077.28

Current Fund	4-01	806,055.30
Current Fund	5-01	10,758,128.24
Payroll Agency Deductions	5-05	4,808,218.03
HUD Budget Expenditures	5-25	47,451.91
General Capital Fund Budget	C-04	199,700.00

State/Federal Grant Fund	G-01	1,032,831.96
Ded Trust Empl Off Duty Police	T-13	128,579.00
Confiscated Trust Fund	T-15	4,425.00
Passaic CO Open Space Trst Fund	T-16	67,671.88
Worker's Compensation Trust	T-18	12,797.20
Professional Liability Trust	T-19	10,499.92
Trust Fund Other	T-20	497.60
Motor Vehicle Trust	T-21	350,000.00
Municipal Forfeiture Fund	T-22	43,349.51

Total All Funds: \$18,270,205.55

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Payroll Certification:

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Departmental Reports

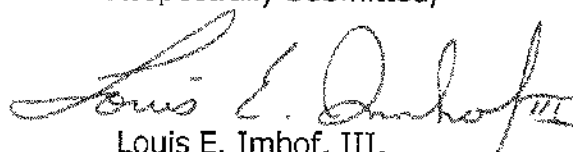
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:24 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

(The proceedings of this meeting were both audio and video taped recorded)

Respectfully Submitted,


Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150545						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-1						
CAF #	5-01-22-147-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for janitorial supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-013 Janitorial Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 23, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 13, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, The list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from September 1, 2015 through August 31, 2016 for a total estimated award of \$279,267.00 with purchases to be made on an as-needed basis from the following vendors:

Jersey Paper Plus (37 items) \$ 63,915.93

Line item: 1, 3a, 5, 5a, 6, 7, 8, 10, 14, 17, 18, 19, 22-1, 26, 30, 35a, 39, 41, 46, 46a, 53, 54, 56, 57, 61, 65, 71, 74, 75, 94, 97, 99, 100, 105, 106, 109 and 113 prices available to Cooperative #38PCCP

Triple A Supplies (6 items) \$ 15,899.22

Line item: 15, 21, 25, 63b, 64 and 67b prices available to Cooperative #38PCCP

All Clean Janitorial Supply Co., Inc. (4 items) \$ 24,204.94

Line item: 24, 34, 47 and 48 prices available to Cooperative #38PCCP & 25% Open Ended Catalog Discount

TSP Maintenance Supply, LLC (9 items) \$ 51,990.20

Line item: 101, 102, 103, 104, 107, 108, 110, 111 and 112 prices available to Cooperative #38PCCP

Pariser Industries, Inc. (12 items) **\$ 27,498.22** Res-Pg:l.1-3
Line item: 79a, 80, 81, 82, 83, 84, 85, 86, 88, 90, 91 and 92 prices available to Cooperative #38PCCP

Circle Janitorial Supplies, Inc. (12 items) **\$20,497.89**
Line item: 27, 29, 31, 33, 42, 44, 45, 62, 63a, 66, 69 and 89 prices available to Cooperative #38PCCP & 35% Open Ended Catalog Discount

United Sales USA Corp. (1 item) **\$ 11,340.00**
Line item: 96 prices available to Cooperative #38PCCP

Spruce Industries (1 item) **\$ 7,588.00**
Line item: 36 prices not available to Cooperative #38PCCP

E.A. Morse & Co., Inc. (7 items) **\$ 3,078.29**
Line item: 9, 12a, 58, 59a, 59b, 59-5 and 70 prices not available to Cooperative #38PCCP & 30% Open Ended Catalog Discount

Setcon Industries, Inc. (7 items) **\$ 32,047.00**
Line item: 12, 43, 49, 50, 51, 52 and 67 prices available to Cooperative #38PCCP

Calico Industries, Inc. (7 items) **\$ 1,745.16**
Line item: 20, 32, 40, 59-1, 59-2, 59-3 and 60 prices available to Cooperative #38PCCP & 20% Open Ended Catalog Discount

APP Inc. (1 item) **\$ 10,521.30**
Line item: 3 prices available to Cooperative #38PCCP

Mivila Foods (7 items) **\$ 3,471.95**
Line item: 7a, 11, 37, 59-4, 68, 76 and 77 prices available to Cooperative #38PCCP

Med-Part (6 items) **\$ 1,759.26**
Line item: 1a, 2, 16, 38, 72a and 72b prices available to Cooperative #38PCCP

Term Enterprises Inc. (3 items) **\$ 414.20**
Line item: 72, 73 and 78 prices not available to Cooperative #38PCCP & 20% Open Ended Catalog Discount

Summit Paper Co. (2 items) **\$ 1,846.00**
Line item: 22 and 35 prices not available to Cooperative #38PCCP & 20% Open Ended Catalog Discount

American Paper Towel Co., LLC (1 item) **\$ 124.60**
Line item: 7b prices available to Cooperative #38PCCP

Mooney General Paper Co. (4 items) **\$ 819.34**
Line item: 5b, 13, 23 and 67a prices available to Cooperative #38PCCP

Amrita Supply LLC (1 item) **\$ 461.85**
Line item: 87 prices available to Cooperative #38PCCP

W. B. Mason Co., Inc. (1 item) **\$ 43.65**
Line item: 55 prices available to Cooperative #38PCCP & 45% Open Ended Catalog Discount

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$279,267.00 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$279,267.00

APPROPRIATION: Various Budget Line Items

PURPOSE: Resolution authorizing the award of contract to the vendors listed below for Janitorial Supplies for the county of Passaic to be purchase from September 1, 2015 through August 31, 2016 on a need basis.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

NNaumov@passaiccountynj.org

Tel: (973) 247-3306

Fax: (973) 742-8295

Res-Pg:1.1-6

Nicola F. Naumov RPPS
Material Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

TO: Michael Marinello, Director of Procurement
Carmen Santana, Principal Purchasing Assistant

DATE: July 17, 2015

RE: Recommendation for award, 2015 Janitorial Supplies for Buildings and Grounds, Preakness Healthcare Center, the Passaic County Jail and any other County Department or Institution.

Department Heads reviewed the spreadsheets containing each vendor's line item bid and obtained samples as needed. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

Jersey Paper Plus (37 items) \$ 63,915.93

Line item: 1, 3a, 5, 5a, 6, 7, 8, 10, 14, 17, 18, 19, 22-1, 26, 30, 35a, 39, 41, 46, 46a, 53, 54, 56, 57, 61, 65, 71, 74, 75, 94, 97, 99, 100, 105, 106, 109 and 113.

Triple A Supplies (6 items) \$ 15,899.22

Line item: 15, 21, 25, 63b, 64 and 67b.

All Clean Janitorial Supply Co., Inc. (4 items) \$ 24,204.94

Line item: 24, 34, 47 and 48.

TSP Maintenance Supply, LLC (9 items) \$ 51,990.20

Line item: 101, 102, 103, 104, 107, 108, 110, 111 and 112.

Pariser Industries, Inc. (12 items) \$ 27,498.22

Line item: 79a, 80, 81, 82, 83, 84, 85, 86, 88, 90, 91 and 92.

Circle Janitorial Supplies, Inc. (12 items) \$20,497.89

Line item: 27, 29, 31, 33, 42, 44, 45, 62, 63a, 66, 69 and 89.

United Sales USA Corp. (1 item) \$ 11,340.00

Line item: 96.

Spruce Industries. (1 item) \$ 7,588.00

Line item: 36.

E.A. Morse & Co., Inc. (7 items) \$ 3,078.29

Line item: 9, 12a, 58, 59a, 59b, 59-5 and 70.

Setcon Industries, Inc. (7 items) \$ 32,047.00

Line item: 12, 43, 49, 50, 51, 52 and 67.

Introduced on: August 11, 2015

Adopted on: August 11, 2015

Official Resolution #: R20150543

RE: Recommendation for award, 2015 Janitorial Supplies for Various County of Passaic Departments and Institutions continued Res Pg:1.1-7

Calico Industries, Inc. (7 items) \$ 1,745.16
Line item: 20, 32, 40, 59-1, 59-2, 59-3 and 60

APP Inc. (1 item) \$ 10,521.30
Line item: 3.

Mivila Foods (7 items) \$ 3,471.95
Line item: 7a, 11, 37, 59-4, 68, 76 and 77.

Med-Part (6 items) \$ 1,759.26
Line item: 1a, 2, 16, 38, 72a and 72b.

Term Enterprises Inc. (3 items) \$ 414.20
Line item: 72, 73 and 78.

Summit Paper Co. (2 items) \$ 1,846.00
Line item: 22 and 35.

American Paper Towel Co., LLC (1 item) \$ 124.60
Line item: 7b

Mooney General Paper Co. (4 items) \$ 819.34
Line item: 5b, 13, 23 and 67a.

Amrita Supply LLC (1 item) \$ 461.85
Line item: 87.

W. B. Mason Co., Inc. (1 item) \$ 43.65
Line item: 55.

Vendors listed below, will give the County of Passaic catalog price discounts for non-bid items as follows:

- 1 E.A. Morse & Co., Inc. will give 30% off the catalog price.
- 2 Term Enterprises Inc., T/A Allen Paper & Supply Co., will give 20% off the catalog price.
- 3 Mooney-General Paper Company will give 20% off the catalog price.
- 4 Summit Paper Company will give 20% off the catalog price.
- 5 All Clean Janitorial Supply Co., Inc. will give 25% off the catalog price.
- 6 Cooper Electric Supply Co., will give 25% off the catalog price.
- 7 W.B. Mason Co., Inc. will give 45% off the catalog price.
- 8 Calico Industries, Inc. will give 20% off soft goods and small wares offered on the online catalog.
- 9 Health-Care Equipment & Parts Co., Inc. DBA Med-Part will give 10% off the catalog price.
- 10 Circle Janitorial Supplies, Inc. will give 35% off the catalog price.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150545

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

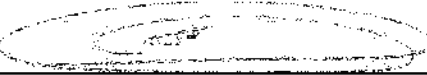
Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM #184PCECPS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150546						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING RENEWAL OF THE PASSAIC
COUNTY ENERGY COOPERATIVE PRICING SYSTEM
#184PCECPS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to fostering efficiency in County and local government by utilizing cooperative purchasing and shared services where appropriate; and

WHEREAS pursuant to N.J.S.A. 40A:11-10 the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS the Board previously adopted resolution R-10-471 dated 6-22-2010 that (1) authorized the County of Passaic to establish a cooperative purchasing system for the purpose of procuring the bulk purchase of energy as a commodity for their respective agencies, and (2) authorized specified County officials to sign Cooperative Pricing Agreements on behalf of the County of Passaic; and

WHEREAS the County of Passaic was to serve as both the Lead Agency and a Participating Agency in the Passaic County Energy Cooperative Pricing System #184PCECPS pursuant to the prior resolution; and

WHEREAS Cooperative Pricing System #184PCECPS is due to expire and a resolution is required to authorize the renewal; and

WHEREAS the Board is desirous of taking the necessary steps to renew said registration through July, 2020; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting July 22, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an application for registration renewal for the Passaic County Energy Cooperative Pricing System #184PCECPS; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Administrator, Purchasing Agent and all other necessary County officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are required to effectuate the purposes of this resolution.

August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND THE COUNTY OF PASSAIC FOR THE ADDITIONAL SERVICES IN CONNECTION WITH MONITORING AND COMPLIANCE REQUIRED UNDER THE AFFORDABLE CARE ACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150547						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-3						
CAF #	5-01-20-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE
MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND
THE COUNTY OF PASSAIC FOR THE ADDITIONAL SERVICES
IN CONNECTION WITH MONITORING AND COMPLIANCE
REQUIRED UNDER THE AFFORDABLE CARE ACT**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted Resolution R-03-628, dated December 9, 2003, awarding a Contract to ADP, Inc. for purchase of a Human Resources Software System for a three (3) year period, which provided for the purchase of necessary software and support services; and

WHEREAS the Board subsequently adopted Resolution R-08-1058 dated December 23, 2008 authorizing an amendment to the Master Services Agreement to provide services for an additional three (3) year period, which term expired February 20, 2012; and

WHEREAS Resolution 12-968 adopted December 11, 2012 authorized a Second Amendment to the Master Services Agreement which authorized a continuance of the existing services for an additional period of three (3) years, commencing January 1, 2013 and terminating on December 31, 2015; and

WHEREAS the Board is aware that the adoption of the Affordable Care Act (the “ACA”) has resulted in a number of additional monitoring and reporting requirements with regard to employee health benefits; and

WHEREAS ADP has offered to provide additional services related to these monitoring and reporting requirements for a one-time fee of \$5,000.00 plus an monthly fee of approximately \$4,200.00 (based on a per-employee charge of \$2.00 and

assuming 2,100 employees), all as described in the attached correspondence; and

WHEREAS the County is desirous of authorizing an amendment to its Master Services Agreement with ADP for the performance of the necessary services relative to ACA monitoring and compliance; and

WHEREAS the cost to the County for the desired goods and services is estimated to be \$55,400.00 for the first year, based on a one-time fee of \$5,000.00 and a monthly per-employee charge of \$2.00 (approximately \$50,400.00 assuming 2,100 employees); and

WHEREAS ADP's software is proprietary in nature, and said updates and related support services are therefore exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (dd); and

WHEREAS the said Board, by R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt goods and/or services and the contracts themselves must be available for public inspection; and

WHEREAS the Insurance Committee reviewed this matter at its meeting of June 4, 2015 and recommended this resolution to the full Board for adoption, with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the Masters Services Agreement by and between the County of Passaic and ADP Corporation for the above-referenced goods and services at the prices indicated above and in the attached correspondence; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding in accordance with N.J.S.A.

40A:11-5(1)(dd) of the Local Public Contracts Law in that it concerns the provision of goods and/or the performance of services for the update or maintenance of proprietary computer hardware or software; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,400.00

APPROPRIATION: 5-01-20-120-001-213

PURPOSE: Resolution authorizing an amendment to the master services agreement between ADP, Inc. and the County of Passaic for the additional services in connection with monitoring and compliance required under the affordable care act.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015



June 23, 2015

Barbara De Spirito, Director of Human Resources
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

LETTER OF INTENT – ADP Health Compliance

Dear Barbara :

This Letter of Intent (“LOI”) contains the terms for ADP, LLC (“ADP”) to provide certain services to County of Passaic in advance of the parties executing a more definitive agreement substantially in the form of an amendment to ADP’s applicable standard service agreement (the “MSA”) not later than August 1st 2015 (or other date mutually agreed to by ADP and Client). The intent of this LOI is to provide ADP with the necessary authorization to assign specific resources and perform necessary implementation/set up services as listed in the pricing agreed for inclusion in the MSA set forth below.

Priority/Service	Estimated Live Date
ADP Health Compliance	November 1, 2015

The parties acknowledge that it is ADP’s policy to require the execution of a final agreement prior to the commencement of live processing services or access to software that is licensed from ADP.

Client agrees to pay ADP at the pricing set forth below in accordance with ADP’s standard billing procedures (or such other rates and procedures as set forth in any statement of work subsequently provided by ADP to Client) for services rendered and reasonable travel expenses incurred under this LOI. Such pricing is conditional upon Client’s execution of an MSA. Payment shall be due 30 days from invoice date.

This LOI may be terminated by either party on ten (10) days prior written notice to the other party. Notwithstanding anything to the contrary herein, in the event (i) either party terminates this Agreement for any reason or (ii) parties are unable to reach good faith agreement with respect to the MSA by the date set forth above, all fees and expenses for services provided prior to the date of termination shall become immediately due and payable. Such amounts shall be calculated by multiplying the actual hours incurred by ADP (prior to termination) by \$150 per hour plus actual expenses incurred.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150547

LOI is contingent upon board approval on July 21, 2015

ADP is pleased to offer County of Passaic the following pricing for Health Compliance:

Assumptions:

Employees: 2100

One-Time Implementation Fee: \$ 5,000

Ongoing Fees: \$ 2.00 per employee per month

Please indicate your acceptance of this LOI by signing it below and returning one copy to me at susan.force@adp.com". This LOI will otherwise expire in 60 days if not signed and returned to ADP.

Sincerely,
ADP, LLC

Susan Force
Corporate Sales Manager-ADP Health Compliance

ACCEPTED AND AGREED TO:

Client:

By:

Name:

Title:

Date:

**LOI is contingent upon board approval on July 21, 2015

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150547

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CLEAN COMM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150548						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Clean Communities Entitlement

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$82,859.05 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$82,859.05

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$82,859.05 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DOE, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150549						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) DOE Weatherization [2013-05228-0353-03]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$315,435.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$315,435.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2013-05228-0353-03]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$315,435.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2013-05228-0353-03]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHIP, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150550						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 2015 State Health Insurance Program (SHIP) [DOAS15SH004]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 28,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$ 28,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Aging Services, 2015 State Health Insurance Program (SHIP) [DOAS15SH004]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 28,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Aging Services, 2015 State Health Insurance Program (SHIP) [DOAS15SH004]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

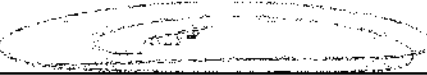
Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

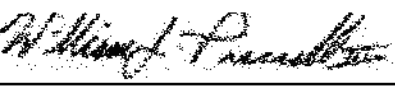
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) AFN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150551						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Access and Functional Needs Program Assistance (11EMPG-AFNPA-06)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$11,565.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$11,565.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Access and Functional Needs Program Assistance (11EMPG-AFNPA-06)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$11,565.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Access and Functional Needs Program Assistance (11EMPG-AFNPA-06)

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SSTT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150552						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Paterson Transit Facility Pedestrian Safety Project SSTT [2205883]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$250,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$250,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Paterson Transit Facility Pedestrian Safety Project SSTT [2205883]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$250,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Transportation, Paterson Transit Facility Pedestrian Safety Project SSTT [2205883]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

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Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150553						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Urban Area Security Initiative [UASI - Local Share] (EMW-2013-SS-0032-S01)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$2.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2015

In the sum of \$2.00

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Urban Area Security Initiative [UASI - Local Share] (EMW-2013-SS-0032-S01)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2.00 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Urban Area Security Initiative [UASI - Local Share] (EMW-2013-SS-0032-S01)

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF LINDA SMITH TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR A TERM OF FIVE (5) YEARS COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2020, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SOCIAL SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150554						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
LINDA SMITH TO THE PASSAIC COUNTY BOARD OF
SOCIAL SERVICES FOR A TERM OF FIVE (5) YEARS
COMMENCING IMMEDIATELY AND TERMINATING
DECEMBER 31, 2020**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for appointing members to the Passaic County Board of Social Services for terms of five (5) years, pursuant to N.J.S.A. 44:1-11; and

WHEREAS the Board previously appointed Linda Smith to the Board of Social Services, by resolution for a term which expired on December 31, 2012; and

WHEREAS the Board is desirous of re-appointing Linda Smith to the Board of Social Services for the term specified by law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Linda Smith be and hereby is re-appointed as a member of the Passaic County Board of Social Services, for a term of five (5) years, commencing immediately and terminating on December 31, 2020.

TSC:lc

Dated: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20150555					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC AND PBA LOCAL 203, REPRESENTING OFFICERS IN THE PASSAIC COUNTY DEPARTMENT OF WEIGHTS AND MEASURES FOR A CONTRACT PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

WHEREAS contract negotiations were heretofore conducted between the representatives of the County of Passaic and Local 203 of the PBA, representing officers in the Division of Weights and Measures; and

WHEREAS pursuant to same a Memorandum of Understanding dated July 21, 2015 for the period of January 1, 2015 through December 31, 2018 was entered into, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, retroactive to January 1, 2015; and

WHEREAS the Administration, Finance and Personnel Committee approved this matter at its meeting of July 22, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the County and said employees, in accordance with the terms of the attached Memorandum of Understanding dated July 21, 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be and hereby are authorized to execute the said contract on behalf of the County of Passaic.

TSC:lc

Dated: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150556						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-12						
CAF #	5-01-22-147-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ABDELMAGEID ABDELHADI FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY AS PLANNING BOARD ATTORNEY

WHEREAS the County of Passaic (the “County”) has a Planning Board before whom several matters concerning the construction and zoning of the county are heard; and

WHEREAS the Board of Chosen Freeholders (the “Board”) are desirous of professional advice from an attorney to represent the interest of said Planning Board; and

WHEREAS Abdelmageid Abdelhadi, Esq., has been deemed qualified as a professional to be awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$15,000.00 billable monthly; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of July 22, 2015 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a professional Services contract to Abdelmageid Abdelhadi, Esq., to perform services as an Attorney at the Passaic County Planning Board for a flat fee of \$15,000.00 for a period of August 1, 2015 through July 31, 2016; and

BE IT FURTHER RESOLVED that this contract is awarded as one for a “Professional Service” in accordance with N.J.S.A. 40A:11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

TSC:lc

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$6,250.00 - 5-01-22-147-001-233
\$8,750.00- Contingent upon the necessary funds
Being appropriated in the 2016 budget.

PURPOSE: Resolution approving appointment of Abdelmageid
Abdelhadi as planning board attorney.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE EXERCISE OF MXI ENVIRONMENTAL SERVICES, LLC OF ABINGDON, VA FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY FOR PASSAIC COUNTY OPTION YEAR 2, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20150557						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-13						
CAF #	G-01-41-761-009-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE EXERCISE OF MXI ENVIRONMENTAL SERVICES, LLC OF ABINGDON, VA FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY FOR PASSAIC COUNTY OPTION YEAR 2

WHEREAS there exists a need for household hazardous waste collection day for the County of Passaic; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for Household Hazardous Waste Collection Day for Passaic County in accordance with “Fair and Open” procedures as established in the “Pay to Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Procurement previously reviewed and tabulated the proposals/bids as received on January 20, 2012 pursuant to N.J.S.A. 40A:11-1 et seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to MXI Environmental Services, LLC of Abingdon, VA; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized the aforementioned contract; and

WHEREAS the contract period was from March 1, 2012 through February 28, 2014 with a two one-year option to renew as per the County of Passaic for an estimated price of

1st year (3 Events) \$31.99 per care estimated 1st year price
\$69,578.25;

2nd year (3 Events) \$31.99 per care estimated 2nd year price
\$69,578.25; and

WHEREAS a certification attached hereto, indicating that funds are available in account #G-01-41-761-010-213 for the within contemplated expenditure; and

WHEREAS the Health, Education and Community Services Committee authorized the year 2 option; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions as forth above, it hereby authorizes the County of Passaic to exercise option year 2 of the contract to MXI Environmental Services, LLC of Abington, VA for the services referenced above in an amount not to exceed \$69,578.25; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

TSC:lc

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,578.25

APPROPRIATION: G-01-41-761-009-213

PURPOSE: Resolution authorizing the exercise of MXI environmental services, LLC of Abingdon, VA for household hazardous waste collection day for Passaic County Option year 2.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150557

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Nina Seiden (973) 305-5736.

2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request for resolution to utilize 2nd year of 2-year
option to extend contract with MXI Environmental
Services for Passaic County's Household Hazardous
Waste Collection Events.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$69,578.25

BUDGET ACCOUNT # G-01-41-761-009-213

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:

DATE

- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____

5. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s)
- Specify: _____

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R2015055

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVISED NOO ADULT ALLOTMENT FROM \$1,611,389 TO THE NEW FUNDING FOR \$1,611,233 PY2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150558						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
REVISED NOO ADULT ALLOTMENT FROM \$1,611,389 TO
THE NEW FUNDING FOR \$1,611,233 PY2015**

WHEREAS the Passaic County Workforce Investment Board provides planning and oversight for the training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Passaic County Freeholder Director, Hector C. Lora, received a letter dated July 26, 2015 revising the allocations of the Adult Allotment from \$1,611,389 to the new funding of \$1,611,233 for PY 2015; and

WHEREAS the Board of Chosen Freeholders is desirous of applying for and accepting the aforesaid funds; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of the revised NOO Allotment from \$1,611,389 to the new funding of \$1,611,233 PY 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: August 11, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

1. Authorization to accept the revised NOO Adult Allotment from \$1,611,389 to the new funding for \$1,611,253 PY2015.

Please see attach.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE:

REQUISITION #: N/A ACCOUNT#: N/A

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/>	Administration & Finance	_____
<input type="checkbox"/>	Public Works / Buildings & Grounds	_____
<input type="checkbox"/>	Planning & Economic Development	_____
<input checked="" type="checkbox"/>	Health, Human Services & Community Affairs	_____
<input type="checkbox"/>	Law & Public Safety	_____
<input type="checkbox"/>	Energy	_____
<input type="checkbox"/>	Other specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150558



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

July 20, 2015

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation – Program Year 2015 – Workforce Innovation and Opportunity Act
Adult Allotment Adjustments

Dear Mr. Lora:

The enclosed Notice of Obligation (NOO) revises the allocation of the Adult funds for your Workforce Development Area. The revision is due to an adjustment made to the WIOA Adult allocation formula. Final determination for Adult funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. As WIOA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2015 funds must be 80 percent obligated by June 30, 2016. All funds must be fully expended by June 30, 2017 or returned to the state.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure
c: J. Latnof

New Jersey Is An Equal Opportunity Employer

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150558

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-38A(R-5-10)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT OF CANDICE BROWN TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING JULY 25, 2015 AND TERMINATING JULY 22, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150559						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
CANDICE BROWN TO THE WORKFORCE INVESTMENT
BOARD OF PASSAIC COUNTY FOR A TERM OF THREE
(3) YEARS COMMENCING JULY 25, 2015 AND
TERMINATING JULY 22, 2018**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of appointing Candice Brown to the Passaic County Workforce Development Center for a term of three years commencing July 25, 2015 and terminating July 22, 2018; and

WHEREAS this matter was reviewed and approved by the Freeholders Standing Committee of Human Services;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment of Candice Brown to the Passaic County Workforce Development Center for a term of three years commencing July 25, 2015 and terminating July 22, 2018.

JDP: lc

Dated: August 11, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

Authorization to accept Candice Brown (Clifton Public Library) as a new
WIB board member for a three (3) year membership term 7/23/2015 –
7/22/2018.

Please see attachment.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF **THE REQUISITION FROM EDMUNDS: N/A**

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE:

REQUISITION #: N/A
ACCOUNT#: N/A

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 7/23/2015 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____



200 Memorial Drive, Paterson, NJ 07505
PH 973-669-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Investment Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Investment Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Investment Board of Passaic County

From: Clifton Public Library proudly submits the name of Candice Brown
Board of Trustees

to the Workforce Investment Board of Passaic County for nomination to the Workforce Investment Board of Passaic County.

Signed: Wanda R. Davis Gay Title: President Date: 6/17/2015

THE COUNTY OF PASSAIC
2015 JUN 25 PM 4: 20
WIB



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

WIB Member Application

Thank you for applying to be a member of the Workforce Investment Board of Passaic County, (WIB)

Please complete the following information and submit it to:

Workforce Investment Board of Passaic County
 200 Memorial Drive
 Paterson, NJ 07505
 FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name: _____ Candice Brown _____

Home Address: _____ 560 Riverside Drive,
 Apt. 12G _____

_____ New York, NY 10027 _____

Home Telephone: _____ 212-671-2913 _____

Home Fax: _____

Home Email: _____ candiceannebrown@gmail.com _____

Cell Phone: _____ 303-941-2924 _____

Place of Employment: _____ Clifton Public Library _____

Occupation/Position: _____ Library Director _____

Work Address: _____ 292 Piaget Avenue, Clifton, NJ
 07011 _____

Work Telephone: _____ 973-772-5500 Ext. 3006 _____

Work Fax: _____ 973-772-2926 _____

Work Email: _____ brown@cliftonpl.org _____

Do you prefer to be contacted at work or at home _____?



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

- 1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Current involvement: Member of Clifton Rotary, Executive Board, Pals Plus (Passaic County Library Consortium) 2012-2015, Current Vice President LibraryLink NJ – Statewide Library Cooperative, Member American Library Association, New Jersey Library Association. Serve on Association’s Urban Library Section, and Public Policy Committee. Previous community involvement included: Chamber of Commerce in New Britain, Connecticut, Connecticut Library Consortium, Library Services and Technology Act Committee of the Connecticut State Library, New Britain Rotary Club. (all from 2006-2009)

- 2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

My understanding of the Workforce Investment Board is that it has a major role to play in economic development, by providing training to the public to help them develop the skills they need to succeed in the workplace. The WIB develops goals for achievement of this mission, by working with local officials, and setting direction for the One-Stops, who provide the direct training throughout the county for this purpose. It also analyses trends in the labor market to ensure that training is aligned with community economic and business needs.



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

3. List any experiences you feel would be advantageous to the WIB.

I feel, as Director of a Public Library in Passaic County, that the services we provide are in perfect alignment with the mission and goals of the WIB. We exist to provide information, and help people develop the skills they need to be successful throughout their lives. I have worked on many Boards on many levels, and served in leadership roles on many levels, including being involved on creating and implementing strategic initiatives on local and statewide levels.

4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

The Clifton Public Library serves as the Passaic County Center for SCORE, a non-profit organization that provides free advice for people wanting to start a small business. Mentors of SCORE meet on a regular basis with clients, as well as providing ongoing workshops and training at the library, we consider them a community partner.

5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

____ Cheryl O'Connor, Executive Director, LibraryLinkNJ, 44 Stelton Rd., Suite 330, Piscataway, NJ 08854, 732-752-7720, coconnor@librarylinknj.org

____ Linda McCoy, President, Clifton Public Library Board of Trustees, 82 Mountainside Terrace, Clifton, NJ 07013, 973-523-0826

Signature: _____

CANDICE BROWN
 560 Riverside Drive, Apt. 12G
 New York, NY 10027
 Email: candiceannebrown@gmail.com
 Home: 212-671-1913
 Work: 973-772-5500 Ext. 3006
 Mobile: 303-941-2924

SUMMARY OF QUALIFICATIONS

- National and statewide library leadership
- Extensive knowledge of the principles and practices of public library functions and automation
- Considerable experience in public library and nonprofit strategic planning, budgeting, outreach, marketing, community relations, policy development and administration in multi-branch environments in both urban and suburban settings
- Leadership in arts, community and nonprofit organizational advocacy

PROFESSIONAL EXPERIENCE

CLIFTON PUBLIC LIBRARY (*Clifton, New Jersey*)

Library Director

2009-Present

Major Duties:

Direct operations of a main and branch library in a diverse community of 84,000. Responsible for budget of 3.7 million, and staff of 60. Evaluate library services and make recommendations for improvements. Work with library board, elected officials, school officials and civic organizations to develop programs and resolve problems. Work with statewide committees and consortia on New Jersey library issues and make recommendations for developing programs and services statewide.

NEW BRITAIN PUBLIC LIBRARY (*New Britain, Connecticut*)

2006-2009

Library Director

Major Duties:

Direct operations of a 3- library system in a diverse community of 71,000. Duties similar to above.

Major accomplishments:

- Forged extensive new partnerships within the diverse community
- Successfully advocated for increases in the operating budget
- Expanded and updated technological assets
- Reallocated staff to maximize efficiency

ARAPAHOE LIBRARY DISTRICT (*Metro Denver Suburbs*)

Branch Manager

Koelbel Public Library

2004 – 2005

Major Duties:

Managed daily operations of the largest facility in the Arapahoe Library District, including a staff of 50 FTE, a collection of 190,000 and a \$2.2million budget in such a way as to provide outstanding and personalized service to both external and internal customers. Develop strategic plans both on the branch and system levels, following library trends in services, equipment and technology.

Manager of Adult Services

Koelbel Public Library

2001-2004

Major accomplishments:

Conceived, developed, and completed year-long internal system-wide efficiency study, evaluating staffing, efficiencies and performance measures for all departments and branches of the system in 2004. Designed and carried out major remodel of 45,000 square foot Koelbel library in 2002 as part of management team. Oversaw all aspects of Reference and Reader's Advisory services for the system's largest library, including planning, budgeting, supervising and reporting.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150559

Outreach Services Manager

1990-2001

Major duties:

Managed all aspects of the Arapahoe Library District's Outreach Service, including mobile library service to the homebound, mobile home parks, senior and subsidized housing and jail. Directed contracted library service at Arapahoe County Detention Facility. Oversaw Early Childhood Literacy program.

Major accomplishments:

- Developed and directed implementation of the system's nationally recognized Early Childhood Literacy Program, *Begin with Books*.
- Worked with systems administrator and task force to migrate successfully to a new integrated computer system system-wide.
- Wrote successful LSCA grant to improve legal reference service for jail inmates.

PROFESSIONAL ACTIVITIES

LIBRARYLINK NJ Statewide Library Cooperative

*Board of Trustees -- 2012 to Present- Currently Vice President
Chair, Personnel Committee*

PALS PLUS CONSORTIUM

Board of Trustees -- 2011 to 2015

NEW JERSEY LIBRARY ASSOCIATION -- 2009 to Present

*Member, Urban Libraries
Member, Planning and Policy Committee*

AMERICAN LIBRARY ASSOCIATION 1990 to Present

*Office of Literacy and Outreach Services Advisory Committee, 2000 to 2002
Chair, Subcommittee on OLOS Strategic Planning*

PUBLIC LIBRARY ASSOCIATION - 1990 to Present

PREVIOUS PROFESSIONAL ACTIVITIES

CONNECTICUT STATE LIBRARY ADVISORY COUNCIL -- 2006-2008
FOR LIBRARY PLANNING AND DEVELOPMENT

*Board member
Strategic Planning Committee*

LIBRARY CONNECTION CONSORTIUM -- 2006-2009

*Board Member
Chair, Strategic Planning Committee
Finance Committee*

CONNECTICUT LIBRARY STATEWIDE CONSORTIUM - 2007-2009

Board Member

COLORADO LIBRARY ASSOCIATION -- 2000-2006

COLORADO COUNCIL FOR LIBRARY DEVELOPMENT (ADVISORY BOARD TO THE COLORADO STATE LIBRARY) -- 1991-1997

Board Member/Chair

COMMUNITY LEADERSHIP

Board Member, Downtown Clifton Economic Development Group

Member of Clifton Rotary Club

EDUCATION

Master of Library and Information Science
University of Western Ontario, London, Canada

Bachelor of Arts
State University of New York at Stony Brook, Stony Brook, N.Y.

PUBLICATIONS

Brown, Candice, "Crafting the Role of Your Board in Planning", in New Jersey Libraries Newsletter, Vol. 12 No. 1, Spring, 2014, p. 5.

Brown, Candice, "Planning and Marketing Outreach Services", On the Road With Outreach, Jeannie Dilger-Hill and Erica MacCreaigh, Editors, Libraries Unlimited, Santa Barbara, 2010, pp. 3-13.

Brown, Candice, "A Library District Reaches Out: Serving the African American Community in a Public Housing Complex", Colorado Libraries, Vol. 21, Summer 1995, pp. 30-31.

Brown, Candice, "Public Library Service to the Homebound", Colorado Libraries, Vol. 16, No. 3, Sept. 1, 1990, pp. 14-15.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
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Louis E. Imhof, III, RMC
Clerk Of The Board



Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$145,000.00 FOR THE WORKFORCE LEARNING LINK PROGRAMS PY 2015/2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150560						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE WORKFORCE DEVELOPMENT IN THE AMOUNT OF
\$145,000.00 FOR THE WORKFORCE LEARNING LINK
PROGRAMS PY 2015/2016**

WHEREAS by Letter dated July 6, 2015 to the Passaic County Freeholder Director, Hector C. Lora, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, \$145,000 for the Workforce Learning Link Programs for State Fiscal year 2015/2016 (July 1, 2015 – June 30, 2016); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2016 (July 1, 2015 to June 30, 2016) (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of \$145,000.00, for the Workforce Learning Link Program, for State Fiscal year 2016 (July 1, 2015 – June 30, 2016); and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute any and all necessary documents on behalf of the County of Passaic.

JDP:lc

Dated: August 11, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

1. Authorization to accept the funding from NJ Department of Labor & Workforce Development in the amount of \$145,000 for the Workforce Learning Link Programs PY2015/2016.

Please see attach.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS: N/A*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE:

REQUISITION #: **N/A** **ACCOUNT#:** **N/A**

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	7/23/2015_
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 110
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

July 6, 2015

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation -- State Fiscal Year 2016 -- Workforce Learning Link Program

Dear Mr. Lora:

I am pleased to announce that a total of \$145,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2016 and fully expended by December 31, 2016.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof

New Jersey is an Equal Opportunity Employer

OFFICE OF THE COMMISSIONER
(609) 292-2343 • FAX (609) 633-9271

JD-16A02-2-10

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150560

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). Not more than seven percent of the allocation may be spent on administration (**Note:** Support to GED Testing Centers is considered administration). The allocation and level of service do not include projected GED Preparation Instruction. Those clients are to be referred to WIA Title II programs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$145,000	145

Authorized Signature: Harold J. Wirths Date Signed: 7/7/15
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$315,435.00 THROUGH THE STATE DIVISION OF COMMUNITY AFFAIRS (DCA) FOR THE "2015 DOE WEATHERIZATION GRANT" THEREBY AMENDING THE 2013 WEATHERIZATION GRANT AGREEMENT #2013-05228-0363-05 AND RESOLUTION R-2015-0517 THUS RAISING THE AWARD CEILING TO \$667,475.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150561						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$315,435.00 THROUGH THE STATE DIVISION OF COMMUNITY AFFAIRS (DCA) FOR THE “2015 DOE WEATHERIZATION GRANT” THEREBY AMENDING THE 2013 WEATHERIZATION GRANT AGREEMENT #2013-05228-0363-05 AND RESOLUTION R-2015-0517 THUS RAISING THE AWARD CEILING TO \$667,475.00

WHEREAS the Passaic County Division of Home Energy and Weatherization, desires to amend Resolution R-2015-0517 dated July 21, 2015, a grant from the New Jersey Department of Community Affairs, “DOE WEATHERIZATION 2013” for \$352,040.00, to carry out weatherization services and upgrades to heating systems and other health & safety energy measure in eligible dwelling units. Weatherization service will provide immediate and long-range relief to Passaic County’s eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills; and

WHEREAS the Passaic County Division of Weatherization desires to amend said grant from the State of New Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$315,435.00 in new funds, thereby raising the total award for Passaic County to \$667,475.00; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the amendment of said grant from the State of New

Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$315,435.00 in new funds, thereby raising the total award for Passaic County to \$667,475.00; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Hector Lora, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: August 11, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Mary Kuzinski
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$315,435 through the State Division of Community Affairs (DCA) for the "2015 DOE Weatherization Grant" thereby amending the 2013 Weatherization Grant Agreement #2013-05228-0353-05 and resolution R-2014-836 thus raising the award ceiling to \$667,475.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account: G-01-41-708-013-000 to G-01-41-7-8-013-PE2 Weatherization DOE (2013-05229-0353-05)

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITION:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	
<input type="checkbox"/> Public Works / Buildings & Grounds	
<input type="checkbox"/> Planning & Economic Development	
<input type="checkbox"/> Health, Human Services & Community Affairs	
<input type="checkbox"/> Law & Public Safety	
<input type="checkbox"/> Energy	
<input type="checkbox"/> Other Specify: _____	

6. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Kuzinski, Mary

From: Armand, Angie <Angie.Armand@dca.nj.gov>
Sent: Wednesday, July 15, 2015 2:00 PM
To: Yodice, Samuel; Morano, Robert
Cc: Kuzinski, Mary; Moreno, Leonard
Subject: DOE 2015

Good Afternoon, Sam

The DOE 2015 allocation for Passaic County is \$315,435. The estimated number of units is 41.

Passaic County can now proceed to amend Grant Agreement #2013-05228-0353-05 on SAGE to include the 2015 allocation of \$315,435.

If you have any questions, please do not hesitate to contact your assigned State Monitor.

Have a great day!

Cordially,
Angie Armand
Supervisor
Weatherization Assistance Program
Office of Low Income Energy Conservation
Division of Housing and Community Resources
NJ Department of Community Affairs
PO Box 811
Trenton, NJ 08625-0811
TEL: 609-984-7920
FAX: 609-292-9798
Angie.armand@dca.nj.gov

Confidentiality Note: This electronic message contains advisory, consultative and deliberative material and is intended only for the person(s) named as recipient(s). Any disclosure, copying, distribution or use of the contents of this information without prior authorization from the original author is prohibited. If you received this electronic transmission in error, please notify me by return electronic mail, and destroy the original message and all copies.

Mona Lincoln
129 Ryerson Ave
Paterson NJ 07502
973-418-5265
mlincoln143@yahoo.com

County of Passaic
Home Energy/Weatherization Division
930 Riverview Drive Suite 250
Totowa, NJ 07512

March 4, 2015

Dear Mr. Yodice:

I am very interested in the Intake Clerk position that is available at the Home Energy/Weatherization Division in the County of Passaic. I recently have been volunteering in this department and am familiar with the day to day operations of the position of interest. I feel that being a CWEP at this facility would be a solid base to build upon in this posted position.

I have enclosed my resume for your review.

It would be my pleasure to interview with you in the future.

Sincerely,


Mona Lincoln

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION ACCEPTING GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ JARC PROGRAM IN THE AMOUNT OF \$50,000.00 (\$50,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150562						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION ACCEPTING GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ JARC PROGRAM IN THE AMOUNT OF \$50,000.00 (\$50,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the state of new jersey, NJ TRANSIT under the NJ JARC Program in the amount of \$50,000.00 (\$50,000.00 county match required) for calendar year July 1, 2015 to June 30, 2016; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its July 23, 2015 meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, NJ TRANSIT under the NJ JARC Program in the amount of \$50,000.00 (\$50,000.00 county match required) for calendar year July 1, 2015 to June 30, 2016; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: August 11, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
 TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC PROGRAM IN THE AMOUNT OF \$50,000.00 (\$50,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR TERM JULY 1, 2014 TO JUNE 30, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3.

AMOUNT OF EXPENDITURE: \$50,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

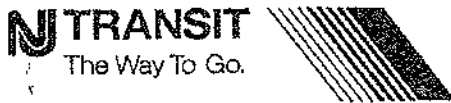
DATE

_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify: _____

*Community Transportation*

**NJ-JARC 1 DHS / TIF OPERATING AGREEMENT
BETWEEN NEW JERSEY TRANSIT CORPORATION
AND
County of Passaic**

This Agreement is made as of _____, 2015, by and between the New Jersey Transit Corporation (hereinafter "NJ TRANSIT"), an instrumentality of the State of New Jersey and the County of Passaic (hereinafter "SUBRECIPIENT"), with offices at Department of Human Services, 401 Grand Street, Room 439, Paterson, NJ 07505 (collectively the "Parties").

WHEREAS, NJ TRANSIT is empowered, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et seq.), to contract for transportation services that are operated in the State of New Jersey; and

WHEREAS, NJ TRANSIT has created the state funded NJ-JARC program as the successor to the former federally funded Job Access and Reverse Commute (JARC) program; and

WHEREAS, NJ TRANSIT is providing the operating funding for transportation services planned, designed, and carried out to improve access to employment and/or to employment related activities for low-income individuals and to transport residents of urban areas and non-urban areas to suburban employment opportunities;

WHEREAS, NJ TRANSIT has determined that the Service, set forth in the Subrecipient's grant application in EXHIBIT A and pursuant to the terms below, is eligible for funding under the NJ-JARC program;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein the Parties hereto covenant and agree with each other as follows:

1. **PURPOSE, TERM, RESPONSIBILITIES AND PAYMENT:** This Agreement between NJ TRANSIT and the Subrecipient is solely for the purpose of the operation of public transportation services to be provided by the Subrecipient as described in their application EXHIBIT A. The Subrecipient itself, or through a contract with another organization shall directly and fully promote the Service at the Subrecipient's expense. The Service shall be at all times under the control and supervision of the Subrecipient. It is understood and agreed by the Parties that the Subrecipient is a not an agent of NJ TRANSIT. It is further understood that if the Subrecipient elects to provide the Service by contracting with another entity, that such entity shall be an independent contractor of the Subrecipient, not NJ TRANSIT. The Term of this Agreement shall be from **July 1, 2014 to June 30, 2016** ("Term").
2. **Agreement Amount:** The amount of DHS/TIF funds to be reimbursed thru NJ TRANSIT to the Subrecipient during the term of this Agreement shall not exceed **\$50,000** during the first twenty-four (24) months of documented service expenses. SUBRECIPIENT shall provide a match of **\$50,000** for these first twenty-four (24) months of this project. The Grand Total budget amount is **\$100,000**.
3. **CHANGES IN SERVICE:** Any changes in Service by the Subrecipient during the Term of this Agreement shall be submitted as revised EXHIBIT A, as appropriate, in a timely manner to NJ TRANSIT for review and concurrence within sixty (60) days. NJ TRANSIT reserves the right to disapprove any change in Service, and in such case the Subrecipient either shall not implement the change or shall retract the change.
4. **TERMS OF PAYMENT:** NJ TRANSIT shall pay the Subrecipient fifty (50%) percent of the total Service cost, including all operating costs associated with this Service. During the term of this Agreement, the Subrecipient shall submit to NJ TRANSIT properly executed reimbursement requests on or within forty five (45) days of the end of the month for which payment is being requested. See EXHIBIT B for additional details. NJ TRANSIT shall be permitted to verify, audit and adjust any claim made by the Subrecipient. All

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150563					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT AND APPLY FOR GRANT
FUNDING FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF JUVENILE JUSTICE COMMISSION
(JJC) IN THE COMPREHENSIVE COUNTY FUNDING
ALLOCATION FOR CALENDAR YEAR 2016**

WHEREAS the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2016 allocations from January 1, 2016 to December 31, 2016 is as follows:

State Community Partnership	\$500,656.00
Family Court Services	<u>\$431,420.00</u>
Award Total	\$932,076.00

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2016 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2016 and ending December 31, 2016, in the amount of \$932,076.00.

JDP:lc

Dated: August 11, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **PAMELA L. OWEN, ESQ.**
TELEPHONE #: **(973) 881-2834**

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT AND APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) IN THE COMPREHENSIVE COUNTY FUNDING ALLOCATION FOR CALENDAR YEAR 2016 AS NOTED BELOW:

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3.

AMOUNT OF EXPENDITURE: **\$932,076.00**

BUDGET ACCOUNT #	STATE /COMMUNITY PARTNERSHIP: \$500,656.00
	PROGRAM SERVICES FUNDS (\$445,106.00)
	PROGRAM MANAGEMENT FUNDS (\$55,550.00)
	FAMILY COURT SERVICES: \$431,420.00
	PROGRAM SERVICES (\$278,149.00)
	FAMILY CRISIS INTERVENTION UNIT (\$153,271.00)

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	<input type="text"/>
<input type="checkbox"/> Public Works/Buildings & Grounds	<input type="text"/>
<input type="checkbox"/> Planning & Economic Development	<input type="text"/>
<input type="checkbox"/> Health, Human Services & Community Affairs	<input type="text"/>
<input type="checkbox"/> Law & Public Safety	<input type="text"/>
<input type="checkbox"/> Energy	<input type="text"/>
<input type="checkbox"/> Other Specify: _____	<input type="text"/>

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	<input type="text"/>
<input type="checkbox"/> Finance	<input type="text"/>
<input type="checkbox"/> Counsel	<input type="text"/>
<input type="checkbox"/> Clerk to Board	<input type="text"/>
<input type="checkbox"/> Procurement	<input type="text"/>

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: **R20150563**



State of New Jersey

Office of the Attorney General
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 Juvenile Justice Commission
 P.O. Box 107
 Trenton, New Jersey 08625-0107

Chris Christie
 Governor

Kim Guadagno
 Lt. Governor

John J. Hoffman
 Acting Attorney General

Kevin M. Brown
 Executive Director

July 6, 2015

John Givens
 Francine Vince
 Passaic County Youth Services Commission
 401 Grand Street, Rm 417
 Paterson, NJ 07505

Re: CY 2016 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2016 to December 31, 2016.

These figures are provided to assist in the completion of the 2016 Comprehensive County Youth Services Commission Plan and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2016 Comprehensive County Youth Services Commission Plan and Application by 3:00 p.m. on September 1, 2015. Once the JJC receives, reviews, and approves the County's submission we will begin the award approval process.

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2016 to December 31, 2016 follows:

State/Community Partnership	
Program Services Funds	\$445,106.00
Program Management Funds	\$55,550.00
Award Total	\$500,656.00
Family Court Services	
Program Services	\$278,149.00
Family Crisis Intervention Unit	\$153,271.00
Award Total	\$431,420.00
Comprehensive Funding Grand Total	\$932,076.00



Introduced August 11, 2015
 Adopted August 11, 2015
 Official Resolution#: R20150563

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Givens and Vince

July 6, 2015

Page 2 of 2

Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,



Kevin M. Brown
Executive Director

KMB: slb

- c: Richard Cahill, Director of Finance, Passaic County
- Robert Montalbano, Acting Deputy Executive Director of Programs, JJC
- Jennifer LeBaron, Ph.D., Director, Local Programs & Services, JJC
- Paul Sumners, Chief of Budget & Finance, JJC
- Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
- Iris McCoy, Court Liaison, JJC

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO OPTIONS COUNSELING CENTER FOR DRUG COUNSELING UNDER THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) FUNDING IN THE AMOUNT OF \$20,814.00 FOR CY 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150564						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-20						
CAF #	G-01-41-823-015-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO OPTIONS COUNSELING CENTER FOR DRUG COUNSELING UNDER THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) FUNDING IN THE AMOUNT OF \$20,814.00 FOR CY 2015

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advise and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of awarding grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for Calendar Year 2015, in the amount of \$20,814.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on July 23, 2015; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards the grant award funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2015, in the amount of \$20,814.00;

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,814.00

APPROPRIATION: G-01-41-823-015-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contract to Options Counseling center for drug counseling for calendar year 2015.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER PAMELA L. OWEN, ESQ.
TELEPHONE #: (973) 881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE-YEAR CONTRACT TO OPTIONS COUNSELING CENTER FOR DRUG COUNSELING UNDER THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) FUNDING IN THE AMOUNT OF \$20,814.00 FOR 2015.

-
2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

- 3.

AMOUNT OF EXPENDITURE: \$20,814.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

_____ Administration & Finance	_____
_____ Public Works/Buildings & Grounds	_____
_____ Planning & Economic Development	_____
_____ Health, Human Services & Community Affairs	_____
_____ Law & Public Safety	_____
_____ Energy	_____
_____ Other Specify: _____	_____

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify:

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150564



COUNTY OF PASSAIC

ADMINISTRATION BUILDING
401 GRAND STREET, PATERSON, NEW JERSEY 07505

DEPARTMENT OF HUMAN SERVICES, ROOM 417

PAMELA L. OWEN, ESQ.
Director

TEL: (973) 881-2834
FAX: (973) 881-2733
pamelao@passaiccountynj.org

July 14, 2015

Pamela Owen Esq.
401 Grand Street, 4th Floor
Paterson, New Jersey 07505

Dear Ms. Owen:

The RFP for Drug Counseling was submitted on 1/13/2015 and 2/24/2015. No agency applied for the program, as a result we are requesting the contract be awarded to Options Counseling Center.

Attached you will find a Resolution to Award Options Counseling Center for Drug Counseling in the amount of \$20,814 for 2015.

If you have any questions and/or concerns, please feel free to contact me.

Regards,

John D. Givens
Youth Services Commission Administrator

A handwritten signature in black ink, appearing to read "John D. Givens", written over a horizontal line.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF HOME ENERGY ASSISTANCE TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF IMPLEMENTING A LIHEAP SCHEDULING AND MANAGEMENT SYSTEM AND INTERACTIVE VOICE RESPONSE (IVR) SYSTEM FOR THE PURPOSE OF STREAMLINING DATE EXTRACTS AND PROVIDE EASY ACCESS TO APPLICANT INQUIRIES, ACTIVITY, CALL STATISTICS AND PROGRAM PERFORMANCE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150565						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF HOME ENERGY ASSISTANCE TO DEVELOP AND ADVERTISE A REQUEST FOR PROPOSAL (RFP) FOR THE PURPOSE OF IMPLEMENTING A LIHEAP SCHEDULING AND MANAGEMENT SYSTEM AND INTERACTIVE VOICE RESPONSE (IVR) SYSTEM FOR THE PURPOSE OF STREAMLINING DATE EXTRACTS AND PROVIDE EASY ACCESS TO APPLICANT INQUIRIES, ACTIVITY, CALL STATISTICS AND PROGRAM PERFORMANCE

WHEREAS pursuant to a recent change to the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Human Services is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing the request for proposal process and having the Department of Senior Services and the Purchasing Department prepare the necessary RFP and advertising same pursuant to law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Department of Senior Services to develop and advertise a request for proposal for the purpose of

implementing a LIHEAP scheduling and management system and Interactive Voice Response (IVR) system for the purpose of streamlining data extracts and provide easy access to applicant inquiries, activity, call statistics and program performance; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: August 11, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Mary Kuzlinski**
Telephone #: **973-569-4070**

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services, Division of Home Energy Assistance to develop and advertise a Request for Proposal (RFP) for the purpose of implementing a LIHEAP scheduling and management system and Interactive Voice Response (IVR) system for the purpose of streamlining data extracts and provide easy access to applicant inquiries, activity, call statistics and program performance.

2. Whereas the total sum to be paid are as follows:
3. CERTIFICATION INFORMATION Account:

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

6. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

7. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO D.R.G.S., INC., FOR MEDICAL RECORDS SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$41,844.00, COMMENCING AUGUST 1, 2015 TO JULY 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150566						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-22						
CAF #	5-01-27-172-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR
OPTIONS TO RENEW CONTRACT TO D.R.G.S., INC., FOR
MEDICAL RECORDS SERVICES FOR PREAKNESS HEALTHCARE
CENTER, IN THE AMOUNT OF \$41,844.00, COMMENCING
AUGUST 1, 2015 TO JULY 31, 2016**

WHEREAS Pursuant to R-13-867, dated November 12, 2013 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to D.R.G.S., Inc., for two year contract with three (3) one (1) year options to renew, to provide Medical Records Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to D.R.G.S., Inc., for Medical Records Services for Preakness Healthcare Center, commencing August 1, 2015 through July 31, 2016, in the amount of \$41,844.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to D.R.G.S., Inc., for Medical Records Services for Preakness Healthcare Center, commencing August 1, 2015 through July 31, 2016, in the amount of \$41,844.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,844.00

APPROPRIATION: \$17,435.00- 5-01-27-172-001-233
\$24,409.00- Contingent upon necessary funds
being appropriated in 2016 budget

PURPOSE: Resolution authorizing the first of three (3) year
options to renew contract to D.R.G.S., Inc, for
Medical Records Services commencing August 01,
2015 Through July 31, 2016..


Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution authorizing the first of three (1) year options to renew contract pursuant to Request for Proposal (R-13-867) to D.R.G.S., Inc. for Medical Records Services. Period of contract is from 8/1/15 to 7/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 41,844
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-233

P.O. # 15-01177 was established as a Blanket Purchase Order for 2015. D.G.R.S., Inc is the current vendor based on previous RFP.

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---|-------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Bruce James
 Deputy Director Theodore O. Best, Jr.
 John W. Bartlett
 Ronda Casson Cotroneo
 Terry Duffy
 Pasquale "Pat" Lepore
 Hector O. Lora

401 Grand Street
 Paterson, New Jersey 07505
 Tel: 973-801-4402
 Fax: 973-742-3740

Anthony J. De Nova III
Administrator
 William J. Pascrell, III, Esq.
County Counsel
 Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 12, 2013 - 6:30 PM

Location: County Administration
 220
 401 Grand Street
 Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO D.R.G.S. FOR MEDICAL RECORDS SERVICES FOR THE RESIDENTS OF PREAKENSS HEALTHCARE CENTER FOR THE TERM OF TWO (2) YEARS WITH THREE (3) ONE (1) YEAR OPTIONS TO RENEW, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-867							
Meeting Date	11/12/2013							
Introduced Date	11/12/2013							
Adopted Date	11/12/2013							
Agenda Item	k-37							
CAF #	3-01-27-172-001-213							
Purchase Req. #	TBD							
Result	Adopted							
FREEHOLDER	MR. JAMES	MR. BEST	MR. BARTLETT	MR. COTRONEO	MR. DUFFY	MR. LEPORA	MR. LORA	MR. PASCRELL
James	✓				✓			
Best Jr	✓	✓			✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore		✓						
Lora	✓				✓			

PRES.= present ABS.= absent
 MOVE.= moved SEC.= seconded
 AYE.= yes NAY.= no ABST.= abstain

Dated: November 13, 2013

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150566

Res-Pg:k.37-2

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT TO D.R.G.S. FOR MEDICAL RECORDS
SERVICES FOR THE RESIDENTS OF PREAKENSS
HEALTHCARE CENTER FOR THE TERM OF TWO (2)
YEARS WITH THREE (3) ONE (1) YEAR OPTIONS TO
RENEW**

WHEREAS on August 20, 2013 proposals were received and opened for RFP Medical Records Services, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS the County issued a public solicitation to qualified vendors to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay to Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of Passaic County award a contract to D.R.G.S. for their proposal of August 20, 2013, on the RFP for Medical Records Services, with a contract period of two (2) years with three (3) one (1) year options to renew, in the estimated amount of \$41,844.00, as set forth in the attached memorandum, and pursuant to their proposal dated August 20, 2013; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

Introduced on:	November 12, 2013
Adopted on:	November 12, 2013
Official Resolution#:	R2013-867
Introduced on:	August 11, 2015
Adopted on:	August 11, 2015
Official Resolution#:	R20150566

Res-Pg:k.37-3

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to D.R.G.S. for the services specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Acting Director of Purchasing be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of Medical Records Services, for the County of Passaic, as a competitive contract.

JDP:lc

Dated: November 12, 2013

Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution#: R-2013-887

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150566

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,844.00

APPROPRIATION: \$ 7,000.00 - 3-01-27-172-001-213
\$34,844.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to D.R.G.S. for Medical Records
Services for the Residents of Preakness Healthcare
Center for two years with three(3) one (1) year options
to renew at the estimated price of \$41,844.00/yr.


Michael Katz, County Treasurer

DATED: November 12, 2013

Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution#: R-2013-037

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150566

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to DRGS for Medical Record Services for the residents of Preakness Healthcare Center for the term of two (2) years with three (3) one (1) year options to renew pursuant to RFP.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 41,844

REQUISITION # 13-01341 for remainder of 2013
ACCOUNT# 2014 - cannot be entered

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution#: R-2013-867

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150566

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MOBILE DIAGNOSTIC, INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00, COMMENCING AUGUST 22, 2015 TO AUGUST 21, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150567						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-23						
CAF #	5-01-27-172-001-M01						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR
OPTIONS TO RENEW CONTRACT TO MOBILE DIAGNOSTIC,
INC., FOR DIAGNOSTIC TESTING SERVICES FOR PREAKNESS
HEALTHCARE CENTER, IN THE AMOUNT OF \$21,450.00,
COMMENCING AUGUST 22, 2015 TO AUGUST 21, 2016**

WHEREAS Pursuant to R-13-866, dated November 12, 2013 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Mobile Diagnostic, Inc., for two year contract with two (2) one (1) year options to renew, to provide Diagnostic Testing Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Mobile Diagnostic, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2015 through August 21, 2016, in the amount of \$21,450.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Mobile Diagnostic, Inc., for Diagnostic Testing Services for Preakness Healthcare Center, commencing August 22, 2015 through August 21, 2016, in the amount of \$21,450.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,450.00

APPROPRIATION: \$8,937.50- 5-01-27-172-001-M01
\$12,512.50- Contingent upon necessary funds
being appropriated in 2016 budget

PURPOSE: Resolution authorizing the award of contract to
Mobile Diagnostic for Diagnostic Testing for the
residents of Preakness Healthcare commencing
August 22, 2015 Through July 22, 2016..


Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution authorizing the first of three (1) year options to renew contract pursuant to Request for Proposal (R-13-866) to Mobile Diagnostic for Diagnostic Testing Services. Period of contract is from 8/22/15 to 8/21/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 21,450
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-M01

P.O. # 15-01182 was established as a Blanket Purchase Order for 2015. Mobile Diagnostic is the current vendor based on previous RFP.

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150567

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 12, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MOBILE DIAGNOSTIC FOR DIAGNOSTIC TESTING FOR THE RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR THE TERM OF TWO (2) YEARS WITH THREE (3) ONE YEAR OPTIONS TO RENEW, IN THE AMOUNT OF \$21,450.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-866						
Meeting Date	11/12/2013						
Introduced Date	11/12/2013						
Adopted Date	11/12/2013						
Agenda Item	k-36						
CAF #	3-01-27-172-001-M01						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	De Nova	Best	Bartlett	Cotroneo	Duffy	Lepore	Lora
James	✓				✓		
Best Jr	✓	✓			✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓	✓			
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: November 13, 2013

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150567

Res-Pg:k.36-2

**RESOLUTION AUTHORIZING THE AWARD OF
CONTRACT TO MOBILE DIAGNOSTIC FOR
DIAGNOSTIC TESTING FOR THE RESIDENTS OF
PREAKNESS HEALTHCARE CENTER FOR THE TERM
OF TWO (2) YEARS WITH THREE (3) ONE YEAR
OPTIONS TO RENEW, IN THE AMOUNT OF \$21,450.00**

WHEREAS on August 22, 2013 proposals were received and opened for RFP Diagnostic Testing, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS the County issued a public solicitation to qualified vendors to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay to Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of Passaic County award a contract to Mobile Diagnostic for their proposal of August 22, 2013, on the RFP for Diagnostic Testing, with a contract period of two (2) years with three (3) one (1) year options to renew, in the estimated amount of \$21,450.00, as set forth in the attached memorandum, and pursuant to their proposal dated August 22, 2013; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

Introduced on: November 12, 2013
 Adopted on: November 12, 2013
 Official Resolution#: R20150567
 Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150567

Res-Pg:k.36-3

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Mobile Diagnostic for the services specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Acting Director of Purchasing be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of Diagnostic Testing, for the County of Passaic, as a competitive contract.

JDP:lc

Dated: November 12, 2013

Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution#: R20150567
Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150567

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,450.00

APPROPRIATION: \$ 5,000.00 -3-01-27-172-001-M01
\$16,450.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Mobile Diagnostics Services
for Diagnostic Testing for the Residents of Breaknoss
Healthcare Center for two years with three (3) one (1)
year options to renew in the estimated price of
\$21,450.00/yr.


Michael Katz, County Treasurer

DATED: November 12, 2013

Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution#: R2013-066
Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150567

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to award contract to Mobile Diagnostic for diagnostic tests for the residents of Preakness Healthcare Center for the term of two (2) years with three (3) one (1) year options to renew pursuant to RFP.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: \$ 21,450

REQUISITION # 13-01341 for remainder of 2013
ACCOUNT# 2014 - cannot be entered

4. COMMITTEE REVIEW:

DATE

- | | |
|---|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify:

Introduced on: November 12, 2013
Adopted on: November 12, 2013
Official Resolution#: R-2013-889

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150567

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT TO DUTCHESS SECURITY HOLDINGS, INC., D/B/A VANWELL ELECTRONICS, INC., FOR FIRE ALARM MAINTENANCE AND INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING AUGUST 1, 2015 THROUGH JULY 31, 2016, IN THE AMOUNT OF \$15,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150568						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-24						
CAF #	5-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE ONE YEAR OPTION TO RENEW CONTRACT TO DUTCHESS SECURITY HOLDINGS, INC., D/B/A VANWELL ELECTRONICS, INC., FOR FIRE ALARM MAINTENANCE AND INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING AUGUST 1, 2015 THROUGH JULY 31, 2016, IN THE AMOUNT OF \$15,000.00

WHEREAS Pursuant to R-14-0681, dated September 19, 2014 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Mobile Diagnostic, Inc., for one year contract with one (1) one year option to renew, to provide Fire Alarm Maintenance and Inspection Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the one (1) year option to renew to Dutchess Security Holdings, Inc., d/b/a Vanwell Electronics, Inc., for Fire Alarm Maintenance and Inspection Services for Preakness Healthcare Center, commencing August 1, 2015 through July 31, 2016, in the amount of \$15,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the one (1) year option to renew to Dutchess Security Holdings, Inc., d/b/a Vanwell Electronics, Inc., for Fire Alarm Maintenance and Inspection Services for Preakness Healthcare Center, commencing

August 1, 2015 through July 31, 2016, in the amount of
\$15,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of
the said Board are hereby authorized to execute any necessary
agreement on behalf of the County of Passaic.

JDP:lc

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$6,250.00- 5-01-27-172-001-213
\$8,750- Contingent upon necessary funds being appropriated in 2016 budget

PURPOSE: Resolution authorizing the one year option to renew contract to Dutches Security Holdings ,Inc., for fire alarm maintenance commencing August 1, 2015 Through July 31, 2016..


Richard Cabill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution authorizing the (1) year option to renew contract pursuant to Bid Process (R-14-681) to Dutchess Security Holdings Inc. d/b/a Vanwell Electronics Inc. for Fire Alarm Maintenance and Inspection Services. Period of contract is from 8/1/15 to 7/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 15,000
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-213

P.O. # 15-01147 was established as a Blanket Purchase Order for 2015. Vanwell Electronics, Inc. is the current vendor based on previous RFP.

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:
___ Administration
___ Finance
___ Counsel
___ Clerk to the Board
___ Procurement

Specify:

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150568

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Gasson Cotroneo
Terry Duffy
Bruce James
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

Anthony J. De Nova III
Administrator
William J. Pasorell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 09, 2014 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07407

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DUTCHESS SECURITY HOLDINGS INC. D/B/A VANWELL ELECTRONICS INC. OF STERLING, NJ FOR PREAKNESS HEALTHCARE CENTER FIRE ALARM MAINTENANCE AND INSPECTION SERVICES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasorell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140681						
Meeting Date	09/09/2014						
Introduced Date	09/09/2014						
Adopted Date	09/09/2014						
Agenda Item	K-12						
QAF #	4-01-20-120-000-002						
Purchase Req. #	PO #14-01016						
Result	Adopted						
FREEHOLDER	DE NOVA	BEST	BARTLETT	COTRONEO	DUFFY	JAMES	LORA
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: September 10, 2014

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150568

Res-Pg:k.12-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DUTCHESS SECURITY HOLDINGS INC, D/E/A VANWELL ELECTRONICS INC. OF STERLING, NJ FOR PREAKNESS HEALTHCARE CENTER FIRE ALARM MAINTENANCE AND INSPECTION SERVICES AS PER BID

WHEREAS, there exists a need for fire alarm maintenance and inspections services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Preakness Healthcare Center Fire Alarm Maintenance and Inspection Services in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on July 22, 2014 pursuant to N.J.S.A. 40A: 11-1 et, seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Dutchess Security Holdings Inc. d/b/a Vanwell Electronics Inc. of Sterling, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 27, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from August 1, 2014 through July 31, 2015 with a one-year option to renew as per the County of Passaic. The year-one inspection/maintenance fee is \$10,716.00. The option-to-renew inspection/maintenance fee is \$11,145.00; and

WHEREAS, a certificate attached hereto, indicating that \$4,146.00 in funds are available as recorded in purchase order #14-01016 in the budget account # 4-01-27-172-001-213 for the within contemplated expenditures; and

Introduced on: September 8, 2014
 Adopted on: September 8, 2014
 Official Resolution#: R20150568
 August 11, 2015
 Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150568

Res-Pg:k.12-3

~~NOW THEREFORE BE IT RESOLVED~~ by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Dutchess Security Holdings Inc. d/b/a Vanwell Electronics Inc. of Sterling, NJ for the inspection and maintenance services referenced above in an amount not to exceed \$10,716.00 with parts being purchased on an as-needed basis; and

~~BE IT FURTHER RESOLVED~~ that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150568

Introduced on: September 9, 2014
Adopted on: September 9, 2014
Official Resolution#: R20140891


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,716.00

APPROPRIATION: \$4,465.00 - 4-01-20-120-003-C02
\$ 6,251.00 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to Vanwell Electronics, Inc. for Proakness Healthcare Center Fire Alarm Maintenance and Inspection Services for the period August 1, 2014 through July 31, 2015.


Michael Katz, County Treasurer

DATED: September 9, 2014

Introduced on: September 8, 2014
Adopted on: September 9, 2014
Offic(a) Resolution#: R20140681

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150568



County of Passaic
PROCUREMENT CENTER
495 RIVER STREET
SECOND FLOOR
PATERSON, NEW JERSEY 07524

Michael Marinello, QPA, CCPO
Purchasing Agent

Tel: (973) 247-3300
Fax: (973) 742-8295

September 2, 2014

Board of Chosen Freeholders
Administration Building

Re: Breakness Healthcare Center Fire Alarm
Maintenance and Inspection Services

Contract Period: September 1, 2014 through August 31, 2015 with a one year option
to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on July 22, 2014 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Vanwell Electronics Inc. Sterling, NJ Tally Sheet

Specialized Fire & Security Inc. Riverdale, NJ Tally Sheet

This was solicited in a Fair and Open Process. Bids were received and evaluated by Lucinda Corrado, Executive Director of Passaic County Breakness Healthcare Center, and it is her recommendation that a contract be awarded Vanwell Electronics Inc. of Sterling, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: September 2, 2014
Adopted on: September 8, 2014
Official Resolution#: R20140081

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150568

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-685-2132

DESCRIPTION OF RESOLUTION: Recommendation to award contract to Dutchess Security Holdings, Inc. d/b/a Vanwell Electronics for Fire Alarm Maintenance and Inspection Services for Preakness Healthcare Center for a one-year contract from September 1, 2014 to August 31, 2015 with (1) one-year option to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 27,000 (PM inspections and estimate for as needed repairs – Labor and Parts)
REQUISITION # N/A
ACCOUNT# 4-01-27-172-001-213

P.O. # 14-01016 was established as a Blanket Purchase Order for 2014. Vanwell Electronics is the current vendor based on previous Bid.

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify: _____

Introduced on: September 9, 2014
Adopted on: September 9, 2014
Official Resolution#: R20140601

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150568

Supplies purchase (on an "as needed basis") Prices based by /each	Vanwell Shuplex	Vanwell Selnons	Specialized Shuplex	Specialized Selnons
Smoke Detector	\$7.00	\$96.00	\$69.00	\$65.00
Drjet Detector	\$160.00	\$116.00	\$194.00	\$200.00
Pull Stations	\$40.00	\$106.00	\$39.00	\$72.50
Heat Detector	\$40.00	\$78.00	\$39.00	\$52.00
Horns/Strobes	\$45.00	\$66.00	\$45.00	\$45.00
Glass Rods	\$3.00	\$5.00	\$2.00	\$2.50
Water Flow Switches	\$85.00	\$102.00	\$84.00	\$85.00
CRU - Printer	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$380.00	\$669.00	\$472.00	\$522.00

Introduced on: September 8, 2014
 Adopted on: September 8, 2014
 Official Resolution#: R20140881

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150568

Res-Pg.k.12-8

Proposal Pricing	Vauwell Electronics 1st Year	Vauwell Electronics 1st year option to Renew	Specialized Fire & Security 1st Year	Specialized Fire & Security 1st Year Option to Renew
Semi-annual inspection/maintenance of system components (Quantity: 2)	\$5,558.00	\$5,572.50	\$5,720.00	\$6,292.00
Total of Inspection/Maintenance for 1st Year	\$10,716.00	\$11,145.00	\$11,440.00	\$12,584.00
Per Hour charge of services not covered by this Agreement	\$95.00	\$95.00	\$110.00	\$110.00
If an Emergency Response (within 4 hours) is requested:	\$142.50	\$142.50	\$110.00	\$110.00
* Cost per hour	\$142.50	\$142.50	\$110.00	\$110.00
* Travel Time/hour	\$142.50	\$142.50	\$110.00	\$110.00
Hourly rate based on services provided Monday-Friday 7-30am to 3:30pm	\$95.00	\$95.00		
Hourly rate based on services provided Monday-Friday after 3:30pm and all-day Saturday	\$142.50	\$142.50		
Hourly rate of \$190.00 is based on services provided Sunday and Holidays	\$190.00	\$190.00		
Totals	\$16,596.50	\$17,740.00	\$17,490.00	\$19,206.00

Introduced on: August 11, 2014
 Adopted on: August 11, 2014
 Official Resolution#: R20150568

Introduced on: September 9, 2014
 Adopted on: September 9, 2014
 Official Resolution#: R20140681

COUNTY OF PASSAIC
 BID TALK SHEET
 Straight Bids

Res-Pg:k.12-8

Michael Marinello, R.P.E.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney
 Tabitha R.P.E.S.
 Typed by

William J. Pascall, III, Esq.
 County Counsel
 Mail/News Mail
 Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on JULY 22, 2014 for: Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 SB-14-051 PRAKNESS HEALTHCARE CENTER FIRE ALARM MAINTENANCE AND INSPECTION SERVICES

Vendor	Disc. Sim. (Chh.)	Next Coll. Alt. (Chh.)	B.B. C.C. Co. (Chh.)	Com. Of Surety (Chh.)	Last Price (Chh.)	Business Reg. (Chh.)	Avail to Co-Op	Disc. I/A Item	Net Total
ALLIED FIRE SAFETY C/O SCOTT 517 GREEN GROVE RD. NEPTUNE, NJ 07774 732-978-8868									
COLONY SECURITY SERVICES C/O STEPHEN PACE 25 NORTH BUTCHMAN AVE. ACEND WOODRIDGE, NJ 07063 908-238-3021									
DITCHESS SECURITY HOLDINGS 310 KESSEX DR. SOFLES STURLING, NJ 07981	SUBJECT TO REVIEW	X			X	X	YES	X	SEMI ANNUAL \$5,358.00 INSTALMENT FOR 1 ST YR. \$10,716.00 OF MONTHLY PAY \$1,745.00 * 1 ST YR. PER OUR CHARGE \$9,000 HR. PER OUR CHARGE - \$95 HIC EMERGENCY - \$1,250 HIC. * REPRODUCING CLERK/CLERKATION SERVICE

Introduced on: September 3, 2014
 Adopted on: September 3, 2014
 Official Resolution#: R20140801

William J. Fascell, III, Esq.
County Counsel
Matthew Miala
Deputy County Counsel

BID TABLE SHEET
Straight Bids

Michael Madrell, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel
Taken by Alliance
Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on JULY 22, 2014 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SE-14-031 BREAKNESS HEALTHCARE CENTER FIRE ALARM MAINTENANCE AND INSPECTION SERVICES

Vendor	Disc. Item (Sub. D)	Non-Cat. Alt. (Sub. ID)	B.K. C.O.C. Ch. Order (Sub. III)	Com. Of Supply (Sub. IV)	Last Page (Sub. V)	Business Rot. Cont.	Avail to Co-Op.	Disc. %/A Item	Bid Total
ALLIED FIRE & SAFETY C/O SCOTT 517 GREEN GROVE RD. MURFREEN, NJ 07754 952-932-5668									
COLONIAL SECURITY SERVICES C/O STEPHEN PACE 23 NORTH MICHIGAN AVE WINDY HATCH, NJ 07088 908-226-4028									
SPECIALIZED FIRE & SECURITY, INC. 26 COLLINS RD., SUITE 5 RYERSDALE, NJ 07457 972-821-4295	X	X			X	X	NO	X	*BID TOTAL = \$5,750.00 *ANNUAL FEE FOR 1ST YEAR = \$1,400.00 *OPTIONAL SERVICE \$12,500.00 *FOR HOURLY CHARGE \$11.00 PER LABOR HOUR - \$10.00 PER **SEE PRICING SHEETS

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION OF TWO (2) TO RENEW CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC., FOR NURSE CALL MAINTENANCE AND TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING AUGUST 1, 2015 THROUGH JULY 31, 2016, IN THE AMOUNT OF \$75,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150569						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-25						
CAF #	5-01-27-172-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE FIRST ONE YEAR OPTION OF TWO (2) TO RENEW CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC., FOR NURSE CALL MAINTENANCE AND TESTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, COMMENCING AUGUST 1, 2015 THROUGH JULY 31, 2016, IN THE AMOUNT OF \$75,000.00

WHEREAS Pursuant to R-14-0606, dated August 19, 2014 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Kratos Public Safety & Security Solutions, Inc., for one year contract with two (2) one year option to renew, Nurse Call Maintenance and Testing Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Kratos Public Safety & Security Solutions, Inc., for Nurse Call Maintenance and Testing Services for Preakness Healthcare Center, commencing August 1, 2015 through July 31, 2016, in the amount of \$75,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on July 23, 2015; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes first one (1) year option to renew to Kratos Public Safety & Security Solutions, Inc., for Nurse Call Maintenance and Testing Services for

Preakness Healthcare Center, commencing August 1, 2015 through July 31, 2016, in the amount of \$75,000.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: \$31,250.00- 5-01-27-172-001-219
\$43,750.00- Contingent upon necessary funds
being appropriated in 2016 budget

PURPOSE: Resolution authorizing the first one year option of two
(2) to renew contract to Kratos Public Safety &
Security Solutions commencing August 1, 2015
Through July 31, 2016..



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution authorizing the first of two (1) year options to renew contract pursuant to Bid Process (R-14-606) to Kratos Public Safety & Security Solutions for Nurse Call Maintenance and Testing Services. Period of contract is from 8/1/15 to 7/31/16.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 75,000
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-219

P.O. # 15-000961 was established as a Blanket Purchase Order for 2015. Kratos Public Safety & Security Solutions is the current vendor based on previous Bid.

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:

- ___ Administration
- ___ Finance
- ___ Counsel
- ___ Clerk to the Board
- ___ Procurement

Specify:

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150569

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronida Casson Coltroneo
Terry Duffy
Bruce James
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-884-4402
Fax: 973-742-3748

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, II, RMG
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS INC. OF SAN DIEGO, CA FOR NURSE CALL MAINTENANCE AND TESTING SERVICES AT BREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140608						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-18						
CAF#	4-01527-472-001-218						
Purchase Req. #	R4-05218						
Result	Adopted						
FREEHOLDER	W. Lepore	T. Best Jr	J. Bartlett	R. Coltroneo	T. Duffy	B. James	H. Lora
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Coltroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓				✓		
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 22, 2014

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150569

Res-Pg:k.18-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS INC. OF SAN DIEGO, CA FOR NURSE CALL MAINTENANCE AND TESTING SERVICES AT PRAIRIE HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for nurse call maintenance and testing services for the Passaic County Prairie Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Nurse Call Maintenance and Testing Services at Prairie Healthcare Center in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A., 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on July 1, 2014 pursuant to N.J.S.A. 40A:11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kratos Public Safety & Security Solutions Inc. of San Diego, CA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 5, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from August 1, 2014 through July 31, 2015 for an estimated 1st year price of \$67,000.00 with \$75,000.00 for option year 1 and \$75,000.00 for option year 2; and

WHEREAS, a certificate attached hereto, indicating that \$33,500.00 in funds are available as recorded in purchase requisition # R4-05216 in the budget account # 4-01-27-F72-001-219 for the within contemplated expenditure with the remaining \$33,500.00 contingent on necessary funds being appropriated in future budgets; and

Introduced on: August 19, 2014
 Adopted on: August 11, 2014
 Official Resolution#: R20150569

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$67,000.00

APPROPRIATION: \$33,500.00 - 4-01-27-172-001-219
\$33,500.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Kratos Public Safety & Security
Solutions, Inc. for Nurse Call Maintenance and
Testing Services at Preakness Healthcare Center for
the period August 1, 2014 through July 31, 2015.


Michael Katz, County Treasurer

DATED: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140808

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150569



County of Passaic
PROCUREMENT CENTER
495 RIVER STREET
SECOND FLOOR
PATERSON, NEW JERSEY 07624

Michael Marinello, CPA, CCPO
Purchasing Agent

Tel: (973) 247-3300
Fax: (973) 742-8295

July 23, 2014

Board of Chosen Freeholders
Administration Building

Re: Nurse Call Maintenance and Testing
Services at Preakness Healthcare Center

Contract Period: July 1, 2014 through June 30, 2015 with two-one year options to renew as per
the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

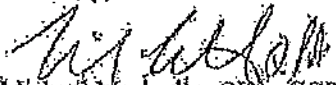
Dear Mr. Imhof:

Bids were received at 10:30am, on July 1, 2014 in the Passaic County Procurement Center. The
bids were received and read aloud as follows:

Kratos Public Safety Security Solutions, Inc. San Diego, CA

This was solicited in a fair and open process. Bids were received and evaluated by Lucinda
Corrado, Executive Director of Passaic County Preakness Healthcare Center, and it is her
recommendation that a contract be awarded Kratos Public Safety & Security Solutions, Inc. of
San Diego, CA as per the attached memo. This bid was evaluated on the basis of the vendor
bidding the lowest responsible price.

Sincerely,


Michael Marinello, CPA, CCPO
Purchasing Agent

Introduced on: August 10, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140808
Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150569



Breakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, CPA, RFP, County Purchasing Agent

FROM: Lucinda Corrado, Executive Director

DATE: July 22, 2014

RE: Recommendation for Nurse Call Maintenance and Testing Services

A request for bid for Nurse Call Maintenance and Testing Services for Breakness Healthcare Center was issued and we received a response from:

- Kratos Public Safety & Security Solutions, Inc. - \$67,000 for the first year
 - \$75,000 1st Year Option to Renew
 - \$75,000 2nd Year Option to Renew

It is our recommendation to award bid to Kratos Public Safety & Security Solutions, Inc. in the amount of \$67,000 to Account # 4-01-27-172-001-219.

LC/jm

CC: Hector A. Harten, Deputy County Administrator
Nick Naumov, RFP
Carmen Santana, Principal Purchasing Agent

Introduced on: August 10, 2014
Adopted on: August 10, 2014
Official Resolution#: R20140808

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150569

305 Oldman Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccounty.org/Purchasing

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-505-2132

DESCRIPTION OF RESOLUTION: Recommendation to award contract to Kratos Public Safety & Security Solutions, Inc. for Nurse Call Maintenance and Testing Services for Preakness Healthcare Center for a one-year contract from July 1, 2014 to June 30, 2015 with two one-year options to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 67,000
REQUISITION # R4-06216
ACCOUNT# 4-01-27-172-001-219

4. COMMITTEE REVIEW:	DATE
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

6. DISTRIBUTION LIST:

- ___ Administration
- ___ Finance
- ___ Counsel
- ___ Clerk to the Board
- ___ Procurement

Specify: _____

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140808

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150569

COUNTY OF PASSAIC
 CO OF PASSAIC, PREAKNESS HEALTH
 (O) 973-585-2195
 305 OLDHAM RD-ATTN:JOAN BEAMON
 WAYNE, NJ 07470

REQUISITION Pg:1.25-8	
NO.	R4-05216

S H E E T O	
V E N D O R	VENDOR #: 10156 KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS, INC 17-01 POLLITT DRIVE FAIR LAWN, NJ 07410

ORDER DATE: 07/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Eng'g To be paid in Partial payments only)) Reso#R-2014-	4-01-27-172-001-219	\$3,500,000	\$3,500,00
			TOTAL	\$3,500,00

Introduced on: August 18, 2014
 Adopted on: August 10, 2014
 Official Resolution#: R20146608

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150569

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY AMEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150570					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-26					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓						✓
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION TEMPORARILY SUSPENDING THE PASSAIC COUNTY PARK ORDINANCE WHICH PROHIBITS THE USE OR SALE OF ALCOHOLIC BEVERAGES IN ALL PASSAIC COUNTY PARKS AT ALL TIMES AND TO TEMPORARILY AMEND THE PASSAIC COUNTY PARK ORDINANCE MANDATING THAT ALL PARKS BE CLOSED ONE HOUR AFTER SUNSET

WHEREAS pursuant to its authority under N.J.S.A. 40:32-7.9 and 40:37-18, the Board of Chosen Freeholders of Passaic County have established and adopted Rules and Regulations for conduct of the public in all Passaic County Parks, which are commonly known as Passaic County Park Ordinances; and

WHEREAS the said Board in conjunction with its not for profit corporation, Friends of the Passaic County Parks, Inc., are sponsoring a Passaic County Fair at the Garret Mountain Reservation which is scheduled to be held at the Garret Mountain Reservation from Thursday, August 13, 2015 to Sunday, August 16, 2015; and

WHEREAS the Passaic County Fair Committee an ad hoc group, charged with organizing and planning the Passaic County Fair this year, has among other things recommended that alcohol (beer/wine) be permitted to be served only in a specific area of the Fair with stringent controls; and

WHEREAS in order to allow this to be done, it is necessary during the days and hours of the Fair to temporarily suspend the Passaic County Park Ordinance prohibiting the use or sale of alcoholic beverages in all Passaic County Parks at all times; and

WHEREAS the Passaic County Sheriff's Office representatives on the Fair Committee are also recommending that the Passaic County Park Ordinance mandating that all Parks be closed one hour after sunset be temporarily amended during the Fair to allow the Garret Mountain Reservation and adjoining Rifle Camp Park to be opened to

Fair visitors for one hour after the official close of the Fair for each of the four evenings; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its August 3, 2015 meeting reviewed this matter and is recommending that these two Park Ordinances be amended temporarily by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it temporarily amends the Passaic County Rules and Regulations for Passaic County Parks, known as the Passaic County Park Ordinance, for the period Thursday, August 13, 2015 through Sunday, August 16, 2015 as follows:

1. The ban for no alcoholic beverages will be modified to permit alcoholic beverages to be offered for sale by the Passaic County approved vendor only between the hours of the start of the Fair until two hours prior to the scheduled closing time. All such alcoholic beverages sold by the approved vendor must be consumed within the designated area as set forth in the attached plan layout labeled "Beer/Wine". No alcoholic beverages shall be permitted to be brought into the Garret Mountain Reservation by anyone other than the County approved beer/wine vendor.
2. The Park Ordinance stating the Parks are to be closed one hour after sunset each day shall be modified for Garret Mountain Reservation and Rifle Camp Park to permit visitors to the Passaic County Fair to remain in the said Parks until one hour after the scheduled closing of the Fair each of the four evenings of the Fair.

BE IT FURTHER RESOLVED that this Resolution shall be effective from Thursday, August 13, 2015 and expire on Sunday, August 16, 2015.

August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150571						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION FOR CHANGE ORDER #1 TO TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Tec-Con Contractors, Inc. for the project known as the Passaic County Court House Plaza in Paterson, New Jersey; and

WHEREAS it is now necessary that a change order be made due to substitutions of work items as a cost saving measure, as evidenced in attached letter dated August 3, 2015; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of August 3, 2015 who recommend that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 3, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See letter August 3, 2015 attached hereto

Deduction \$ 198,330.25

REASON FOR CHANGE

See letter August 3, 2015 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 780,290.00
Previous Additions		-0-
Total		780,290.00
Previous Deductions		-0-
Net Prior to This Change		780,290.00
Amount of This Change	Deduct	198,330.25
Contract Amount to Date		581,959.75

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 3, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Passaic County Courthouse Plaza
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to the following:

- Subsequent to receiving bids for the project, the Project Management Team conducted an evaluation of the project in order to determine items that could be eliminated or reduced without changing the effect of the project. The items in this change order reflect those items identified by the team.
- In the case of dyed concrete, approximately \$113,300 in reduction was offset by approximately \$98,500 increase for undyed concrete in Change Order 2.

The total amount of the decrease is \$198,330.25, resulting in a new contract amount of \$581,959.75.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 3, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$198,330.25.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
August 11, 2015 Public Works Committee

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150571

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 27, 2015

1 (Deduct)

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE OF CONTRACT: May 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
2	Silt Fence	-104	LF	\$ 6.00	\$ (624.00)
14	Borrow Excavation	-96	CY	\$ 60.00	\$ (5,760.00)
18	Miscellaneous Concrete	-29.97	CY	\$ 350.00	\$ (10,489.50)
24	Trench Drain, Shallow	-32	LF	\$ 120.00	\$ (3,840.00)
29	Concrete Sidewalk, Reinforced, 6" Thick, Dyed	-450	SY	\$ 126.00	\$ (56,700.00)
31	Concrete Sidewalk, 6" Thick Dyed	-484	SY	\$ 117.00	\$ (56,628.00)
33	9"x18" Concrete Vertical Curb	-98.25	LF	\$ 35.00	\$ (3,438.75)
37	Reset Fire Hydrant	-1	UN	\$ 5,000.00	\$ (5,000.00)
41	Rigid Nonmetallic Conduit	-425	LF	\$ 18.00	\$ (7,650.00)
42	Decorative Light Fixtures	-5	UN	\$ 4,000.00	\$ (20,000.00)
55	Bollard	-29	UN	\$ 800.00	\$ (23,200.00)
60	Garbage Can	-1	UN	\$ 5,000.00	\$ (5,000.00)
Total					\$ (198,330.25)
Total Reductions					\$ (198,330.25)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	(198,330.25)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

Item 24, 29, 31, 41, 42, 55, 60
 Reductions is scope of work subsequent to award of contract.

Item 37
 Site conditions did not require Fire Hydrant to be reset

Items 2, 14, 18
 Asbuilt Quantities to date.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150571

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 27, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE OF CONTRACT: May 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	780,290.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	780,290.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	780,290.00
AMOUNT OF THIS CHANGE.....	\$	(198,330.25)
CONTRACT AMOUNT TO DATE.....	\$	581,959.75

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Tec-Con Contractors, Inc.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT OVER BELCHER'S CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150572						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-28						
CAF #	c-04-55-137-001-903						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE FOR PROPERTY NEEDED FOR THE REPLACEMENT OF MARSHALL HILL ROAD CULVERT OVER BELCHER'S CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Marshall Hill Road Culvert over Belcher's Creek (County Structure #1600-282) in the Township of West Milford, New Jersey which requires that the County obtain easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Mason Helmstetter Associates, LLC of Hasbrouck Heights, New Jersey has completed some real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private parties is identified hereafter as to the square footage to be used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the needed easements through offers of Purchase and Sale to the record title holder of the parcel,

based upon the established values as provided by the said firm of Mason Helmstetter Associates, LLC as follows:

1. Parcel #1 – Louis Storms (owner) 46 Marshall Hill Road, West Milford, New Jersey, Block 5708, Lot 2, residential, permanent bridge and maintenance easement consisting of 517 square feet and a temporary construction easement consisting of 1,378 square feet – total valuation plus damages to the remainder \$4,600.00.
2. Parcel #2 – Joseph and Gail Van Hook (owners) 54 Marshall Hill Road, West Milford, New Jersey, Block 5708, Lot 4, commercial, permanent bridge and maintenance easement consisting of approximately 377 square feet and temporary construction easement consisting of 1,677 square feet – total valuation plus damages \$4,100.00.
3. Parcel #3 – Inserra/West Milford (owner) 47 Marshall Hill Road, West Milford, New Jersey, Block 6303, Lot 12, commercial, permanent bridge and maintenance easement consisting of 1,566 square feet – total valuation plus damages \$6,825.00.

WHEREAS this prospective property acquisition was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 3, 2015 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of Purchase and Sale to the property owners identified above; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of Purchase and Sale regarding the aforesaid acquisition based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said owner of the needed property and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,525.00

APPROPRIATION: C-04-55-137-001-903

PURPOSE: Resolution authorizing an offer of Purchase and sale for Property needed for the replacement of Marshall Hill Road Culvert over Becher's Creek in West Milford.



Richard Carill, Chief Financial Officer

DATED: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY & MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTIES OF MORRIS AND PASSAIC, CITY OF NEWARK AND THE NJDEP, DIVISION OF PARKS & FORESTRY AS IT RELATES TO THE REPLACEMENT OF THE BI-COUNTY BRIDGE COZY LAKE ROAD OVER THE PEQUANNOCK RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150573					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-29					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY & MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTIES OF MORRIS AND PASSAIC, CITY OF NEWARK AND THE NJDEP, DIVISION OF PARKS & FORESTRY AS IT RELATES TO THE REPLACEMENT OF THE BI-COUNTY BRIDGE COZY LAKE ROAD OVER THE PEQUANNOCK RIVER PROJECT

WHEREAS the County of Morris is planning on undertaking a project known as the Replacement of the Bi-County Bridge Cozy Lake Road over the Pequannock River between Jefferson Township in Morris County and West Milford Township in Passaic County; and

WHEREAS pursuant to a long-standing understanding between the Counties of Morris and Passaic, this said Bridge Replacement Project is being handled by Morris County; and

WHEREAS since the construction plans for the replacement of this Bridge necessitates the removal of trees and re-grading of property owned both by the New Jersey Department of Environmental Protection, Division of Parks & Forestry (NJDEP) and the City of Newark, it is necessary that all of the parties involved enter into a Right of Entry and Maintenance Agreement; and

WHEREAS the Passaic County Engineer by letter to the Board of Chosen Freeholders of the County of Passaic dated August 5, 2015 is recommending that the County of Passaic and the parties set forth above enter into a Right of Entry & Maintenance Agreement to memorialize and allow the County of Morris, its consultant and contractor to gain access to the area of the Bridge to do the necessary remediation work to it (copy of

letter and Agreement attached hereto and made a part hereof);
and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds Committee meeting of August 3, 2015 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of the Right of Entry & Maintenance Agreement by and between the Counties of Morris and Passaic, City of Newark and the NJDEP, Division of Parks & Forestry to permit the County of Morris, its consultant and contractor to replace the Cozy Lake Bridge over the Pequannock River between Jefferson and West Milford, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by execute this Agreement on behalf of the County of Passaic.

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 5, 2015

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Replacement of the Bi-County Bridge Cozy Lake Road over the
Pequannock River
Morris County Structure No. 1400-323
Passaic County Structure No.1600-036
Jefferson and West Milford Township
Morris and Passaic County
Right of Entry and Maintenance Agreement

Members of the Board:

The County of Morris desires to replace the bi-county bridge located on the Cozy Lake Road. The existing functionally obsolete structure will be replaced with a wider structure. Plans and specifications for this replacement were prepared by the County of Morris Consultant Cherry, Webber & Associates, P.C.

The Construction of the project necessitates the removal of five trees and re-grading of 1,370 square feet of the property owned by the City of Newark and New Jersey Department of Environmental Protection, Division of Parks and Forestry.

In order to access this property to do the work, a Right of Entry and Maintenance Agreement has been made between the County of Morris and Passaic, City of Newark and New Jersey Department of Environmental Protection, Division of Parks and Forestry. Copy of the Agreement is attached to this letter. The Agreement has been reviewed by both this Office and Office of the County Counsel and found to be acceptable.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

This Right of Entry and Maintenance Agreement was discussed at the Public Works Committee meeting of August 3, 2015 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Right of Entry and Maintenance Agreement.

Very truly yours,

A handwritten signature in black ink, appearing to read 'SJE', with a long horizontal flourish extending to the right.

Steven J. Edmond, P.E.
County Engineer

SJE:AM:AM

Cc: County Administrator
County Counsel
P.W. Chair

RIGHT OF ENTRY AND MAINTENANCE AGREEMENT

This agreement (hereinafter "Agreement" or "Right of Entry and Maintenance Agreement") is made this day of 2015, between the City of Newark with offices at 920 Broad Street, Newark, New Jersey, 07102 (hereinafter "City"), New Jersey Department of Environmental Protection, Division of Parks and Forestry, with offices at 401 E. State Street, Trenton, New Jersey 08625 (hereinafter "Department" or, together with the City of Newark "Grantors"), County of Morris, Administration & Records Building, P.O. Box 900, 10 Court Street, Morristown, New Jersey, 07960 (hereinafter "Morris County") and County of Passaic, Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey, 07505 (hereinafter "Passaic County" or, together with the County of Morris, "Grantees").

RECITALS

WHEREAS, the City is the owner of certain real property known as Block 569 Lot 1 and Block 567 Lot 29 on the Tax Map of the Township of Jefferson, Morris County, New Jersey together with Block 15903 Lot 5 and Block 15806 Lot 1 in the Township of West Milford, Passaic County (hereinafter, collectively, "the Property"); and

WHEREAS, the Department holds a Deed of Conservation Easement in perpetuity on Block 569, Lot 1 and Block 567, Lot 29 (recorded in Morris County Deed Book 06269, Page 236), a copy of which is attached hereto as **Exhibit A**, and a Deed of Conservation Easement in perpetuity on Block 15903, Lot 5 and Block 15806, Lot 1 (recorded in Morris County Deed Book 20678, Page 13 and Passaic County Deed Book 1432, Page 102), a copy of which is attached hereto as **Exhibit B**, previously granted by the City of Newark, which easements are administered by the Division of Parks and Forestry as part of Wawayanda State Park (hereinafter, collectively, "the Deeds of Conservation Easement"); and

WHEREAS, the Deeds of Conservation Easement prohibit timber harvesting except that select trees may be removed in certain circumstances including prevention of personal injury and property damage; and activities detrimental to drainage, flood control, water conservation, erosion control or soil conservation; and

WHEREAS, the Property abuts Cozy Lake Road, a public street; and

WHEREAS, Jefferson Township owns that portion of Cozy Lake Road which lies within Morris County and West Milford Township owns that portion of Cozy Lake Road which lies within Passaic County; and

WHEREAS, the bridge over the Pequannock River in Jefferson Township, Morris County and West Milford Township, Passaic County, designated as Morris County Bridge #1400-323 and Passaic County Bridge #1600-036 (hereinafter "the Bridge"), is in fair condition but is functionally obsolete due to the substandard roadway width across the structure; and

WHEREAS, Morris County and Passaic County desire to replace the Bridge with a wider structure and to widen the approach roadway on both sides of the bridge to match the

bridge width (hereinafter collectively "the Project"); and

WHEREAS, the Grantees have requested access to the Property to enable them to construct the Project; and

WHEREAS, the City and Department have agreed to grant Morris County and Passaic County access to the Property for the construction of the Project; and

WHEREAS, although the replacement of the Bridge and associated infrastructure improvements will occur within the existing right of way for Cozy Lake Road, construction of the Project necessitates the removal of five (5) trees on the Property, one of which is severely damaged, as well as the re-grading of 1,370 square feet of the Property, all outside of the road right-of-way; and

WHEREAS, Morris County has agreed to plant twenty-one (21) replacement trees as mitigation for the proposed tree removal; and

WHEREAS, Morris County has agreed to stabilize the re-graded area and plant a seed mix approved by the Department; and

WHEREAS, the Grantors have determined that the Project, including the proposed tree mitigation and stabilization, will not have a significant permanent impact on the Property and thus, does not rise to the level of a diversion of parkland pursuant to N.J.A.C. 7:36-26 or N.J.S.A. 13:8C-1 et seq., nor the release of conservation restrictions pursuant to N.J.S.A 13:8B-1 et seq.; and

WHEREAS, upon completion of the Project and thereafter, the Grantees will monitor and maintain any public infrastructure improvement constructed on the Property and the Bridge; and

WHEREAS, the Grantors have also agreed to convey to the Grantees a right of access to the Property for the sole purpose of monitoring and maintaining the public infrastructure improvements on the Property and the Bridge.

NOW THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, this Right of Entry and Maintenance Agreement is made and entered into by and between Morris County and Passaic County, their successors and assigns, and the City and Department, their successors and assigns.

THE PARTIES agree to the following terms and conditions:

ARTICLE 1. RECITALS

1.1 The foregoing recitals are hereby expressly incorporated into this Agreement as if fully set forth at length herein.

ARTICLE 2. RIGHT OF ENTRY

2.1 Subject to the limits herein stated and all licenses, easements, leases, encumbrances and claims of title affecting the Property, the City and Department hereby grant Morris County and Passaic County and their officers, employees, agents, consultants and contractors a limited, non-exclusive, non-transferable, non-assignable temporary license for access to the Property to enable them to: (a) conduct the Construction Activities, as that term is defined herein; and (b) carry out Maintenance Activities, as that term is defined herein. However, except for activities necessary to prevent an imminent threat to public health, safety or environment, such entry, occupation and use shall be with at least thirty (30) days' prior notice to and the approval of the City Department of Water and Sewer and the Superintendent of Wawayanda State Park or his or her successor.

2.2 The specific Construction Activities to be performed are described in the Work Plan and shall include activities reasonably attendant thereto. Grantees, or any other authorized employees, agents, representatives or subcontractors may only exceed the scope of work provided in the Work Plan upon submission of a revised Work Plan to the Grantors with seven (7) business days prior notice to and express written pre-approval from the Grantors.

2.3 If during the completion of the Construction Activities or any time thereafter during the performance of any Maintenance Activities, temporary or permanent impacts are anticipated to occur outside of the limits of disturbance within the temporary construction line shown on the Work Plan attached hereto as **Exhibit C**, Grantors shall be so informed at least fourteen (14) days in advance of the proposed construction schedule of said Construction Activities and at least thirty (30) days in advance of the proposed schedule of said Maintenance Activities and shall determine the nature of mitigation required, if any, prior to authorizing any such activities.

2.4 The Resolutions of the City of Newark, Morris County and Passaic County authorizing execution of this Agreement are attached hereto as **Exhibits D1, D2 and D3**, respectively.

ARTICLE 3. PURPOSE

Pursuant to this Right of Entry and Maintenance Agreement and subject to the limits, terms and conditions herein stated, Grantees may enter on, occupy and use the Property to perform any and all construction activities and any associated tasks necessary for the purpose of constructing the proposed infrastructure improvements on Cozy Lake Road and the Property, as set forth in the Work Plan ("Construction Activities"), and any monitoring or inspection and any needed maintenance or repair of the infrastructure improvements, including the reconstruction of 450 +/- linear feet of roadway surface; replacement of an existing single span reinforced concrete arch bridge, carrying an 18 foot wide roadway with a CON /SPAN Precast Concrete Arch bridge with two (2) 11-foot wide lanes, two (2) foot wide shoulders and an overall structure width of 30.5 feet; and re-grading including cut/fill of the existing ground adjacent to the roadway to meet proposed grades ("Maintenance Activities").

3.1 As mitigation for tree removal associated with the Project, Morris County shall furnish and plant twenty-one (21) trees either on the Property or in Wawayanda State Park at the direction of the Superintendent of Wawayanda State Park, the Maintenance Supervisor of Wawayanda State Park, and the City of Newark Department of Water and Sewer, as more fully described in **Exhibit E** attached hereto and made part of this Agreement. Promptly upon completion of re-grading activities, Morris County shall stabilize any areas of impact and apply a seeding mix type to be approved by the Department and the City.

3.2 Grantees specifically acknowledge that the Grantors make no representation or warranty, expressed, implied or otherwise, as to the suitability of the Property for the Grantees' purpose(s).

ARTICLE 4. TERM OF AGREEMENT

4.1 Subject to the termination of this Agreement under Article 5 herein and unless expressly stated otherwise in writing, subject to the City Municipal Council and Department approval, the Agreement shall commence on the Effective Date, which, for the purpose hereof, shall be the date on which all parties have duly executed the Agreement, and shall continue, for purposes of the implementation of the Project, until the Construction Activities have been completed, but in no event longer than twelve (12) months, which such timeframe may be extended by the Grantors in writing. For purposes of the Maintenance Activities to be conducted from time to time, this Agreement shall terminate when the infrastructure improvements have been removed or otherwise no longer exist. Such termination shall be effective upon thirty (30) days' notice by Grantors to the Grantees, subject to such reasonable conditions as the Grantors may specify with respect to any removal of the improvements from the Property and restoration of the Property, as those tasks are set forth in the Work Plan.

ARTICLE 5. TERMINATION OR SUSPENSION OF AGREEMENT

5.1 In the event of an unsafe condition or emergency on the Property, Grantors shall have the right to suspend this Agreement immediately, without any advanced notice until such time as the unsafe condition or emergency is rectified by Grantees. The Grantors shall notify Grantees of such suspension as soon as practicable.

5.2 Grantors shall also have the right to immediately suspend this Agreement (upon 48 hours' notice to Grantees) if or when the insurance that Grantees are required to maintain hereunder expires or lapses, until such time as the required insurance coverage is restored.

5.3 This Agreement may be terminated by mutual written agreement between the Grantors and Grantees. Subject to the terms herein, there shall be no implied termination of this Agreement.

5.4 Upon notification by Grantees that the Project has been completed, Grantors may conduct an inspection of the work completed by Grantees and either accept it as complete or reject it. Within ninety (90) days of Grantors' acceptance of the completion and construction of the Project, including the required tree planting, re-grading and seeding, the Grantors shall notify the Grantees of the termination of the provisions of this Agreement as they pertain to the

Construction Activities.

5.5 The Grantors reserve the right to suspend this Agreement immediately should Grantees' activities upon the Property exceed the scope of this Agreement.

5.6 The City shall have the right to suspend this Agreement, without cause, by giving not less than seven (7) days written notice of suspension, which notice may be provided by e-mail as set forth herein.

ARTICLE 6. TERMS AND CONDITONS

6.1 Approval of Documentation. No entry on the Property shall be made by Grantees until the City has received and approved: detailed work plans, a copy of all necessary permits, and a list of the names of all officers, employees, agents, consultants and contractors of Grantees authorized by Grantees to enter the Property pursuant to this Right of Entry and Maintenance Agreement.

6.2 Utility Mark-Out. Grantees shall conduct an appropriate mark-out as required by applicable laws, rules and regulations and shall be responsible for coordination of work to avoid any utility conflicts, or conflicts with any of the City's facilities and/or operations on the Property.

6.3 Costs. Grantees bear all costs and expenses associated with any work performed by Grantees pursuant to this Agreement.

6.4 Hazardous Materials. Grantees expressly agree to assume any liability for any Hazardous Materials, as that term is defined on **Exhibit F** attached hereto, generated or discharged upon the Property in connection with the Project. Grantees and their employees, representatives, agents, consultants and contractors and any sub-contractors thereto shall properly, and in compliance with all applicable local, state, and federal laws, rules and regulations, including, but not limited to, any Environmental Laws, as that term is defined herein, handle, transport, treat, remove, remediate and/or dispose of any and all waste, purged water, substances and/or Hazardous Materials generated by or discharged upon the Property in connection with the Project, as may be applicable. Grantees' obligations arising out of Grantees' access of the Property in connection with the performance of Construction Activities and/or Maintenance Activities as set forth in this Agreement shall survive termination or expiration of this Agreement.

6.4.1 Notification. Grantees expressly agree to immediately notify the Grantors if Grantee(s) become aware of, discover, or suspect the presence of any Hazardous Materials on, under, upon or about the Property, regardless of the cause or source of same. Additionally, in the event that any Hazardous Materials are suspected or determined to be present upon the Property, the City shall have the right, at its election and in its sole discretion, to suspend any work in connection with the Project upon the Property until such time as the Hazardous Materials are fully investigated, delineated and remediated in accordance with all applicable Environmental Laws.

6.4.2 Definition of "Hazardous Materials" and Performance of the Work. "Hazardous Materials" shall include without limitation all substances described in the definition of Hazardous Materials set forth in **Exhibit F** attached hereto and incorporated herein (hereinafter, "Hazardous Materials"). Grantees and their employees, representatives, agents, consultants and contractors and any sub-contractors thereto shall: obtain all required regulatory and governmental permits and licenses necessary to perform the work hereunder; conduct their operations on the Property so as to avoid any negative impact to the environment; and take all required steps to minimize dust and noise in conformance with local and governmental standards.

6.4.3 Deed/Title Search. In the event that Grantees disturb any engineering control which has been implemented upon the Property, such as a cap, Grantees shall immediately take the appropriate steps to restore, repair or replace, as determined by the City in its sole discretion, the engineering control, and if, as a result of any disturbance of any such engineering control any environmental investigation and/or remediation is required to be completed, Grantees shall undertake same at Grantees' sole expense, through the issuance of a Response Action Outcome ("RAO") by a Licensed Site Remediation Professional ("LSRP"), as may be applicable, in accordance and compliance with all applicable Environmental Laws. Grantees shall further make or submit all notifications to the City, County of Essex and State of New Jersey, including the State of New Jersey Department of Environmental Protection, as may be required or otherwise requested by the City in connection with any disturbance of any such engineering control.

6.5 Industry Standards. Grantees shall conduct the Construction Activities and the Maintenance Activities on the Property in a good and workmanlike manner and in accordance with all applicable prevailing industry standards and all applicable Federal, State and local laws, rules and regulations, including Environmental Laws, all as may be amended from time to time. Grantees shall use reasonable efforts to conduct these tasks in a manner which minimizes, to the extent practicable, any inconvenience to and/or interference with Grantors' use and/or occupancy of the Property. Additionally, upon completion of the Construction Activities, Grantees shall, at their sole cost and expense and unless otherwise directed in writing by Grantors, restore the Property impacted by the Project to the same condition in which it was prior to Grantees' entry.

6.6 Soils. Without limiting the scope of the preceding paragraph, any material or soils excavated by Grantees to facilitate the Project shall be replaced and graded by Grantees. Additionally, any soils that are excavated and taken off site by Grantees in connection with the Project shall be sampled and disposed of in accordance and compliance with all applicable Environmental Laws, at Grantees sole cost. Grantees shall promptly provide Grantors with a copy of the results of any such sampling as well as soil disposal receipts, as applicable.

6.7 Compliance with All Applicable Laws. Grantees shall, in all Construction Activities and Maintenance Activities undertaken pursuant to this Agreement, comply and cause its contractors, agents and employees to comply with all applicable federal, state and local laws, statutes, orders, ordinances, rules, regulations, plans, policies and decrees, including Environmental Laws.

6.8 Licenses, Permits and Approvals. Grantees shall, at their sole cost and expense, obtain and maintain any and all licenses, permits and approvals which may be required by any federal,

state or local governmental entity having jurisdiction for any Construction Activities or Maintenance Activities Grantees desire to conduct or have conducted pursuant to this Agreement.

6.9 Compliance with Prevailing Wage Act. Grantees agree to comply with the New Jersey Prevailing Wage Act, P.L. 1963, Chapter 150 in connection with the Project.

6.10 Assumption of Risk. Grantees are aware of all the risks and dangers associated with participation in their activities and voluntarily and knowingly assume all risks in connection with these activities, to the fullest extent provided by law.

6.11 Maintenance of Property. Grantees shall maintain the security of the work areas on the Property during the term of this Agreement. Grantees shall exercise all industry standard and reasonable safety precautions and shall maintain all work areas on the Property in a clean, organized and secure manner. Grantees shall be solely responsible for ensuring that only Grantees and their contractors/employees have access to the Property while they are constructing the Project as specified in this Agreement.

6.12 No Assignment. Grantees shall not voluntarily or by operation of law, assign, transfer, mortgage, sublet, or otherwise transfer or encumber all or any part of Grantees' interest in this Agreement or in the Property, without Grantors' prior written consent, which will not be unreasonably withheld, delayed or conditioned.

6.13 Survival. No termination of this Right of Entry and Maintenance Agreement shall release Grantees from any liability or obligation hereunder resulting from any acts, omissions or events occurring prior to the termination of this Right of Entry and Maintenance Agreement and resulting from any restoration of the Property to its prior condition.

6.14 Non-Exclusive Right. Nothing herein shall be construed as a grant of title or any interest in the Property. It is expressly understood that this Right of Entry and Maintenance Agreement does not in any way whatsoever grant or convey any permanent easement, lease, fee or other interest in the Property to Grantees. This Agreement is not exclusive and the City specifically reserves the right to grant other rights of entry on the Property.

6.15 Pre-Existing Hazardous Materials. Nothing herein shall be construed to alleviate the Grantor from any potential liability or responsibility as to any Hazardous Materials which may be determined to be present upon the Property, except as otherwise set forth herein.

6.16 Inspection. The Grantors shall have the right to inspect the City's Property or any portion thereof or any work performed by the Grantees thereon at any time and from time to time during the term of this Right of Entry and Maintenance Agreement, and Grantees agree to make all reasonable changes or revisions to the Work Plan as may be required by the Grantors' inspectors. Failure of the Grantees to comply shall result in the suspension of this Agreement until such time as the Grantees have complied with all reasonable changes or revisions required by the Grantor's inspectors.

6.17 Restoration. After completion of the Construction Activities upon the Property in connection with the Project, Grantees shall restore the Property as closely as possible to its original condition, including but not limited to the backfilling of any test pits to grade, and the repair of any damage caused by Grantees, their officers, employees, agents, consultants or contractors, unless expressly waived in writing by Grantors. The Grantors shall have the right, within thirty (30) days of Grantees' written notice of completion of the Construction Activities, to inspect the Property to ensure Grantees' compliance with the provisions herein. If upon inspection the Grantors deem that the performance of any additional work is necessary in order to restore and repair any damage or remediate any condition caused pursuant to Grantees, the Grantors may cause such work to be performed and may charge the cost of such work to the Grantees. This paragraph shall be enforceable against the Grantee(s) at all times with regard to both Construction Activities and Maintenance Activities. If the Project, including the required tree planting, re-grading and seeding, is accepted in writing as complete by the Grantors, this Agreement, as it pertains to the completion of the construction of the infrastructure improvements, shall be terminated pursuant to Article 5 herein.

6.18 Reporting. Grantees shall promptly provide the Grantors with copies of all reports, testing or sampling data, maps, and other documentation concerning the work performed by the Grantees at the Property for review and acceptance, but in no event later than two (2) weeks after the work has been completed.

6.19 Dispute Resolution. In the event of a dispute between the Parties with respect to the terms or conditions of this Right of Entry and Maintenance Agreement, the Parties shall cooperate with each other to arrive at an agreeable resolution, however, if the Parties are unable to arrive at such a resolution, each party reserves all its rights at law and equity.

6.20 Compliance with Deeds of Conservation Easement. Any actions taken by the Grantees in connection with the performance of Construction Activities and/or Maintenance Activities under this Agreement that violate the terms of the Deeds of Conservation Easement shall be corrected by the Grantees to the satisfaction of the Department and the City. However, nothing in this Agreement shall be construed to limit the enforcement of the Deeds of Conservation Easement by the Department or the City.

6.21 Maintenance of Public Infrastructure Improvements. Grantees shall be solely responsible for the performance of the Maintenance Activities as set forth herein.

6.22 Requests for Information. Grantees shall use reasonable efforts to make themselves available to respond to Grantors' reasonable requests for information or documentation concerning the Project and related matters.

6.23 Successors and Assigns. Anything to the contrary notwithstanding, the terms and conditions of this Agreement and the rights and obligations created as a result thereof, shall be binding upon and inure to the benefit of, the Parties hereto, their officers, directors, agents, employees, successors, transferees, permitted assigns, heirs, designees, and contractors.

6.24 Beneficiaries. With the exception of those persons and/or entities described in Paragraph 17, this Agreement shall not inure to the benefit of any other person and/or entity that is not a signatory to this Agreement.

6.25 Pre-Approval for Removal of Trees. Before removing any vegetation, shrubs from the Property in addition to those scheduled for removal as part of the consideration on the Project under the Work Plan, Grantees shall obtain the written approval of Grantors. Any such approval shall be conditioned on Grantees disposing of said vegetation, shrubs and/or trees off of State property and replacing them in a manner that is satisfactory to Grantors. Any trees greater than six inch (6") dbh to be removed from the Property that are not scheduled for removal as part of the construction of the Project under the Work Plan will be subject to replacement requirements pursuant to N.J.A.C. 7:36-26.10(c). These provisions do not apply to activities within the existing road right-of-way or existing utility easements that expressly authorize said activities.

ARTICLE 7. WAIVER, RELEASE AND INDEMNIFICATION

7.1 Waiver and Release. Grantees waive and release from any and all liability, the Grantors, its officers, employees, agents, consultants or contractors for any loss, damage, claim, penalty, liability, or damages (collectively, "Claims"), whether for loss of or damage of any kind to the Property, including any exacerbation of any pre-existing condition upon the City-owned property, or injury to or death of persons, which may arise out of the Project and/or the work to be completed hereunder by Grantees, their officers, employees, agents, consultants or contractors on the Property. The foregoing shall include any Claims related to or arising out of any Hazardous Materials discharged upon the Property in connection with the Project or any exacerbation of any such pre-existing condition upon the Property. Grantees' obligations arising out of Grantees' access of the Property in connection with the performance of Construction Activities and/or Maintenance Activities as set forth in this Agreement shall survive termination or expiration of this Agreement.

7.2 Indemnification and Hold Harmless. Grantees, their agents, servants and contractors shall save, indemnify and keep harmless the Grantors, their employees, officers, servants, agents or administrators from and against any and all Claims, whatsoever from, in connection with, related to, as a result of or arising by reason of the execution of this Right of Entry and Maintenance Agreement or the use of the Property by Grantees their agents, employees, servants, invitees and contractors, in, on, or about the Property for the purposes of conducting the herein permitted uses, with its permission, either express or implied, and whether the use of the Property is within or outside the scope of the permitted uses pursuant to this Agreement. Grantees' obligations arising out of Grantees' access of the Property in connection with the performance of Construction Activities and/or Maintenance Activities as set forth in this Agreement shall survive termination or expiration of this Agreement.

7.3 Defense. Grantees, their agents, employees and contractors shall defend any and all Claims that may arise out of this Agreement or the Project and shall indemnify and hold harmless the Grantors for any and all monies, expenditures, costs or fees, including reasonable attorneys' fees, arising as a result thereof or in connection therewith, including but not limited to, any and all reasonable expenses in connection with investigation, litigation, or any settlement. Grantees' obligations arising out of Grantees' access of the Property in connection with the

performance of Construction Activities and/or Maintenance Activities as set forth in this Agreement shall survive termination or expiration of this Agreement.

7.4 Insurance. This indemnification is not limited by, but is in addition to, the insurance obligations contained in this Agreement. Grantors' liability with regard to any Claims that may arise against the Grantee shall be limited to Grantees' uses of or activities upon the Property.

ARTICLE 8. INSURANCE

8.1. Morris County, as the lead Project entity shall, at its sole cost and expense, obtain and maintain at all times during the performance of Construction Activities and Maintenance Activities, insurance on the Property of the types and minimum amounts outlined in **Exhibit G**, which is attached to and made part of this Agreement and require all of its contractor(s) and subcontractor(s) (including but not limited to any person providing any service and/or conducting any activity as part of Grantees' use of the Property) to secure and maintain in force at all times during the Construction Activities and/or Maintenance Activities. All Insurance policies shall be amended to name the Department, City of Newark, Passaic County, Jefferson Township and West Milford Township as additional insureds. Morris County shall provide a copy of the insurance certificate(s) naming the above parties as additional insureds as well as a copy of an insurance endorsement which evidences that the insurance policies have been amended to include the above parties as additional insureds.

ARTICLE 9. GRANTORS' RIGHT TO ENFORCE

9.1. The Grantors shall have the right to prevent and correct violations of the terms of this Agreement. Enforcement of the terms of this Agreement shall be at the discretion of the Grantors and any failure on behalf of the Grantors to exercise their rights hereunder shall not be deemed or construed to be a waiver of the Grantors rights. This shall be true regardless of the number of violations of the terms of this Agreement by the Grantor that occur or the length of time it remains unenforced. If the Grantors find what they believe is a violation of the terms of this Agreement, they may without limitation as to other available legal recourse, at their discretion take any of the following action:

9.1.1. Notice of Violation: Corrective Action. If Grantors determine that a violation of the terms of this Agreement has occurred or is threatened, Grantors shall give written notice to Grantees of such violation and demand corrective action sufficient to cure the violation in accordance with a plan approved by the Grantors.

9.1.2. Injunctive Relief. If Grantees fail to cure the violation within forty-five (45) days after receipt of notice from the Grantors, or under circumstances where the violation cannot reasonably be cured with a forty-five (45) day period, fail to begin curing such violation, or fail to continue diligently to cure such violation, until finally cured, Grantors may bring an action at law or in equity in a court of competent jurisdiction to enforce the terms of this Agreement, to enjoin the violation by temporary or permanent injunction, and to require the restoration of the Property to the condition that existed prior to any violation.

9.1.3. Damages. Grantors shall be entitled to recover damages for violation of the terms of this Agreement or injury to any conservation values of the Property, including, without limitation, damages for the loss of conservation values. Without limiting Grantees' liability, Grantors, in their sole discretion, may apply any damages recovered to the cost of undertaking any corrective action on the Property.

9.1.4. Costs of Enforcement. In any case where a court finds that a violation has occurred, Grantee shall be responsible to the Grantor for court-ordered costs and expenses of suit, including reasonable attorneys' fees, in addition to any court-ordered costs associated with any restoration to the Property required as a result of the violation.

ARTICLE 10. AMENDMENTS

10.1. No party to this Agreement may modify or amend any term of this Agreement unless such modification or amendment is in writing and has been duly executed by all Grantors and Grantees and approved by formal resolution of the City of Newark Municipal Council. This provision cannot be orally waived.

ARTICLE 11. LIENS

11.1. Grantees shall not permit to be placed against the Property, or any part thereof, any design professionals', mechanics', materialmen's contractors' or subcontractors' liens with regard to Grantees' actions upon the property. Grantees agree to hold Grantors harmless for any loss or expense, including reasonable attorneys' fees and costs, arising from any such liens which might be filed against the Property.

ARTICLE 12. NOTICES

12.1. All notices given in conjunction with this AGREEMENT shall be written, and shall be effective three (3) days after deposit in the U.S. Mail, first class postage prepaid to the applicable address stated below, or to such other address or e-mail address as the party may designate by written notice:

NOTICE TO GRANTEES:

Morris County Department of Public Works
Administrative Records Building
PO Box 900
10 Court Street
Morristown, New Jersey 07963-0900

Passaic County Department of Public Works
Legal Department
Passaic County Administration Building
401 Grand Street

Paterson, New Jersey 07505

NOTICE TO GRANTORS:

City of Newark Clerk
920 Broad Street
Newark, New Jersey 07102

New Jersey Department of Environmental Protection
Division of Parks and Forestry
MAIL CODE 501-04
P.O. Box 420
Trenton, New Jersey 08625-0420

ARTICLE 13. TITLES

13.1. The titles of the several Articles and Sections of this Agreement, as set forth at the heads of said Articles and Sections, are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of its provisions.

ARTICLE 14. SEVERABILITY

14.1. The validity of any Articles and Sections, clauses or provisions of this Agreement shall not affect the validity of the remaining Articles and Sections, clauses or provisions hereof.

ARTICLE 15. GOVERNING LAW, JURISDICTION, AND VENUE

15.1. This Agreement shall be governed by and construed and enforced pursuant to the laws of the State of New Jersey, without regard to its conflict of laws principles. Any dispute or action hereunder which cannot be resolved amicably shall be brought exclusively in a court of the State of New Jersey or in a United States Court having jurisdiction in the District of New Jersey, in either case sitting in Essex County, New Jersey, and Grantees hereby waive all objections to such venue. Notwithstanding the above, the Parties may, upon mutual written consent, pursue alternate dispute resolution (such as mediation or binding arbitration) to attempt to resolve any issues or disputes arising from this Agreement.

ARTICLE 16. ENTIRE AGREEMENT

16.1. This is an integrated Agreement, and contains all of the terms, considerations, understandings and promises of the parties. It shall be read as whole.

ARTICLE 17. THIRD-PARTY BENEFICIARIES

17.1. There shall be no third party beneficiaries of this Agreement, and no person, firm or entity not a party to this Agreement shall be entitled to claim any right, benefit or presumption from, or estoppel by this Agreement.

(SIGNATURES ON NEXT PAGE)

IN WITNESS WHEREOF, the parties hereto have duly executed this Right of Entry and Maintenance Agreement as of the day and year first above written.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: _____
Name: Rich Boornazian
Title: Assistant Commissioner
Natural and Historic Resources

CITY OF NEWARK

APPROVED AS TO FORM AND LEGALITY

BUSINESS ADMINISTRATOR
DATE:

CORPORATION COUNSEL
DATE:

ATTEST

KENNETH LOUIS
CITY CLERK

ANDREA ADEBOWALE
DIRECTOR OF THE
DEPARTMENT OF WATER AND
SEWER

RAS J. BARAKA
MAYOR

COUNTY OF MORRIS

COUNTY OF PASSAIC

By: _____
Name:
Title:

By: _____
Name:
Title:

DATE: _____

DATE: _____

EXHIBIT A
DEED OF CONSERVATION EASEMENT, DATED MAY 8, 2004

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

EXHIBIT B
DEED OF CONSERVATION EASEMENT, DATED MAY 31, 2006

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

EXHIBIT C
WORK PLAN

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

**EXHIBIT D1
CITY OF NEWARK RESOLUTION**

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

EXHIBIT D2
COUNTY OF MORRIS RESOLUTION

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

**EXHIBIT D3
COUNTY OF PASSAIC RESOLUTION**

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

EXHIBIT E
TREE MITIGATION PLAN

1. Morris County shall be responsible for the furnishing and planting of twenty-one (21) scarlet oak trees (minimum two-inch caliper in size), or an alternate species as approved in writing by the Department of Environmental Protection and City of Newark, and for their maintenance for a period of two (2) years following the planting as mitigation for the removal of the following trees from the Property as part of the Project:
 - 1 Amerlanchier Species (serviceberry, shadbush), 3.8 in DBH
 - 1 Quercus coccinea (scarlet oak), 7.7 in. DBH
 - 1 Quercus coccinea (scarlet oak), 7.6 in. DBH
 - 1 Quercus coccinea (scarlet oak), 4.3 in. DBH
 - 1 Malus species (apple species), 3.8 in DBH

2. All trees are to be planted under the supervision of the Superintendent or Maintenance Supervisor of Wawayanda State Park and the City of Newark Department of Water and Sewer. The location for the tree planting will be determined jointly by Department of Environmental Protection and City of Newark Department of Water and Sewer. The tree planting shall be completed within one (1) year of the commencement of the construction of the road and bridge improvements, unless otherwise extended in writing by the Parties.

Jessica Kruegel Superintendent (973) 853-4462
Wawayanda State Park
wspsupt@gmail.com

Wes Demarest, Maintenance Supervisor (973) 853-1102
Wawayanda State Park
wspmaintsupv@gmail.com
Wawayanda State Park
885 Warwick Turnpike
Hewitt, NJ 07421

Andrea Adebowalea (973) 733-6304
Director of the Department of Water and Sewer
920 Broad Street
Newark, NJ 07102
Adebowalea@ci.newark.nj.us

EXHIBIT F
DEFINITIONS

“Hazardous Materials” shall mean any and all (a) substances, products, by-products, waste, or other materials of any nature or kind whatsoever which is or becomes listed, regulated or addressed under any Environmental Laws, as that term is defined herein, and (b) any materials, substances, products, by-products, waste, or other materials of any nature or kind whatsoever, the presence of which in and of itself or in combination with other materials, substances, products, by-products, or waste may give rise to any liability under any Environmental Law or any statutory or common law theory based on negligence, trespass, intentional tort, nuisance, strict or absolute liability or under any reported decisions of any state or federal court; and (c) any substance, product, by-product, waste or any other material which may be hazardous or harmful to the air, water, soil, environment or affect industrial hygiene, occupational, health, safety and/or general welfare conditions, including without limitation, petroleum and/or asbestos materials, products, by-products, or waste.

“Environmental Laws” shall mean any present or future applicable federal, state or local law, rule, regulation, order, ordinance or other legal requirement related to the protection of human health and the environment, including, without limitation, the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. §9601, et seq. (“CERCLA”); Resource Conservation and Recovery Act, 42 U.S.C. §6901, et seq. (“RCRA”); Site Remediation Reform Act, N.J.S.A. 58:10C-1, et seq. (“SRRA”); Brownfield and Contaminated Sites Remediation Act, N.J.S.A. 58:10B-1, et seq. (“BCSRA”); Industrial Site Recovery Act, N.J.S.A. 13:1K-6, et seq. (“ISRA”); New Jersey Spill Compensation and Control Act, N.J.S.A. 58:10-23.11, et seq. (the “Spill Act”); Underground Storage of Hazardous Substances Act, N.J.S.A. 58:10A-21, et seq.; Water Pollution Control Act, N.J.S.A. 38:10A-1, et seq.; Solid Waste Management Act, N.J.S.A. 13:1E-1, et seq.; Administrative Requirements for the Remediation of Contaminated Sites (“ARRCS”), N.J.A.C. 7:26C; Remediation Standards Rules, N.J.A.C. 7:26D; and the Technical Requirements for Site Remediation (“Technical Rules”), N.J.A.C. 7:26E, and any other such laws, ordinances, rules, regulations, court orders, judgments and common law which govern (a) the existence, cleanup and/or remedy of any contamination on the subject properties; (b) the protection of the environment from spilled, deposited or otherwise discharged contaminants; (c) the control, use, generation, transport, treatment, removal, storage, discharge or recovery of Hazardous Materials; or (d) industrial hygiene, occupational, health, and/or safety conditions, all as may be amended from time to time.

EXHIBIT G
INSURANCE REQUIREMENTS

1. Morris County, as the lead Project entity, shall, at its sole cost and expense, obtain and maintain at all times during the performance of Construction Activities and Maintenance Activities, and require all of its contractor(s) and subcontractor(s) (including but not limited to any person providing any service and/or conducting any activity as part of Grantees' use of the Property) to secure and maintain in force at all times during the Construction Activities and Maintenance Activities, insurance of the types and in the amounts as hereinafter provided. Morris County's insurance coverage shall be primary insurance as respect to the Grantors, its officers, officials, employees and volunteers, and shall apply separately to each project or location. Any insurance or self-insurance maintained by the Grantors, their officers, officials, employees or volunteers shall be excess of the Grantees insurance and shall not contribute with it:
 - (i) Comprehensive General Liability policy (including insurance with respect to owned or operated motor vehicles which may be provided under a separate policy) as broad as the standard coverage form currently in use in the State of New Jersey, which shall not be circumscribed by any endorsements limiting the breadth of coverage. The policy shall include an additional insured endorsement (broad form) for contractual liability. Limits of liability shall be maintained at the level of Five Million (\$5,000,000.00) Dollars, except automobile liability may be at a minimum of One Million (\$1,000,000.00) Dollars, for each occurrence of bodily injury, death, and property damage liability;
 - (ii) Property insurance to cover loss or damage on an "all risk" of physical loss form of coverage against fire, water, wind, storm, loss, theft, and damage on any structures on the Property and all fixtures, equipment, and other property attached thereto and/or physically incorporated therein and the contents owned by Grantees and located in or on the Property. Said insurance shall be in an amount not less than the full value of such structures, fixtures, equipment, and contents. The value of said structures, fixtures, equipment, and contents is One and a Half Million (\$1,500,000.00) Dollars. Said policy shall be written so as to provide that the insurer waives all right of subrogation against the Grantors in connection with any loss or damage covered by the policy, which may be satisfied via a blanket waiver;
 - (iii) Worker's Compensation applicable to the Laws of the State of New Jersey and Employer's Liability Insurance with limits of not less than One Million (\$1,000,000.00) Dollars per occurrence for bodily injury liability and One Million (\$1,000,000.00) Dollars occupational disease per employee with an aggregate limit of One Million (\$1,000,000.00) Dollars occupational disease;
 - (iv) Environmental Liability Insurance with limits of not less than Five Million (\$5,000,000.00) Dollars; and

- (v) Such other insurance and in such amounts as may from time to time be reasonably required by the Grantors.
2. All insurance coverage required to be maintained by Grantees in accordance with this Agreement shall be issued by an insurance company authorized and approved to do business in New Jersey and, except for Worker's Compensation and Employer's Liability, shall name the State of New Jersey, Department of Environmental Protection, City of Newark, Passaic County, Jefferson Township and West Milford Township as additional insureds, which must be satisfied via endorsements (broad form) for contractual liability.
 3. Grantees must require all contractors and subcontractors to provide the insurance required herein, or Grantees may provide the coverages for contractors and/or subcontractors. All contractors and subcontractors are subject to the same insurance requirements of Grantees, unless otherwise specified in this Agreement.
 4. Grantees hereby waive and agree to require their insurers to waive their rights of subrogation against the Grantors, their employees, elected officials, agents, or representatives.
 5. Fire Legal Liability Insurance. Where applicable, Grantees must keep the Property, insured against damage, destruction by fire and the perils commonly covered under an extended coverage endorsement to the extent of the full insurable value thereof, with limits of not less than \$50,000 per occurrence or the replacement cost, whichever is greater. Coverages must include the following language: The City is to be named as an additional insured on a primary, noncontributory basis for any liability arising directly or indirectly from the work.
 6. Automobile Liability Insurance (Primary and Umbrella). When any motor vehicles (owned, non-owned and hired) are used in connection with work to be performed, Grantees must provide Automobile Liability Insurance with limits of not less than \$1,000,000 per occurrence for bodily injury, personal injury, and property damage. Coverages must include the following: The City of Newark and State of New Jersey, Department of Environmental Protection are to be named as an additional insured on a primary, noncontributory basis for any liability arising directly or indirectly from the work; and Subcontractors performing work for Grantees must maintain limits of not less than \$1,000,000 with the same terms herein.
 7. Property. Subject to the terms and conditions of this Agreement, Grantees responsible for court ordered losses or damage to City property at full replacement cost, including, but not limited to all court ordered loss or damage to City property caused by Grantees or Grantees' agents, employees, contractor(s), or subcontractor(s). Grantees is responsible for all court ordered loss or damage to personal property (including, but not limited to, materials, equipment, tools and supplies) owned, rented or used by Grantees.
 8. When Grantees return this Agreement, signed by Grantees to the Grantors for signature, Morris County shall provide the Grantors with a certificate of insurance evidencing that it has obtained all insurance coverage in accordance with this Agreement. A copy of the certificate of insurance shall be attached to this Agreement as **Exhibit H**. Failure to provide a

certificate of insurance at the time of Grantees' execution of this Agreement shall render this Agreement null and void. The certificate of insurance shall provide for notice, in writing, to the Grantors of any cancellations in accordance with the policy provisions, during the term the insurance is required to be maintained in accordance with this Agreement. Grantees also shall provide the Grantors with valid certificates of insurance evidencing renewal of the insurance upon the expiration of the policies so that the Grantors are continuously in possession of current documentation that Grantees have obtained and are maintaining in full force and effect all insurance required under this Agreement. Grantees also shall, upon request, provide the Grantors with copies of each policy required under this Agreement certified by the agency or underwriter to be true copies of the policies provided by Grantees.

9. Grantees expressly understand and agree that any insurance protection required by this Agreement shall in no way limit Grantees' indemnification obligations assumed in this Agreement and shall not be construed to relieve Grantees from liability in excess of such coverage, nor shall it preclude the Grantors from taking such other actions as are available to it under any provision of this Agreement and as otherwise provided for at law or in equity.
10. In the event that (i) Grantees fail or refuse to renew any of their insurance policies or to provide the Grantors with timely certificates of insurance showing that Grantees are maintaining insurance coverage in full force and effect to the extent required by this Agreement or (ii) any policy is canceled, terminated, or modified so that the insurance does not meet the requirements of this Agreement, the Grantors may consider Grantees to be in default and suspend this Agreement under Article 5, Paragraph 5.2, herein.

**EXHIBIT H
CERTIFICATE OF INSURANCE**

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150573

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 821 McBRIDE AVENUE IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150574						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENTS AT 821
McBRIDE AVENUE IN THE BOROUGH OF WOODLAND PARK,
NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Ronald Jenkins, Jr., Esq. behalf of Outfront Media, LLC, who is the owner of property located at 821 McBride Avenue, Block 53, Lot 15 in the Borough of Woodland Park, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit existing encroachments consisting of an existing portion of building and planter in the McBride Avenue right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of August 3, 2015 with the conditions as noted in the letter prepared by the County Engineer dated August 5, 2015, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening McBride Avenue in the Borough of Woodland Park, New Jersey, for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 821 McBride Avenue, Block 53, Lot 15 in the Borough of Woodland Park, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.30-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 5, 2015

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Borough of Woodland Park, Block: 53 Lot: 15

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 821 McBride Avenue **in the Borough of Woodland Park**. The encroachments are detailed below.

The encroaching features consist of the following:

a) Existing Portion of Building and Planter

The Passaic County Planning Board issued a review letter on the site plan No. **SP 14-023** on July 10, 2015; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of August 3, 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl
cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

**PRICE,
MEESE,
SHULMAN &
D'ARMINIO**

A PROFESSIONAL CORPORATION

100 ROCK-CALI CORPORATE CENTER
80 TIGER BOULEVARD, SUITE 380
WOODCLIFF LAKE
NEW JERSEY 07677
TELEPHONE (201) 391-3737
FACSIMILE (201) 391-9360

GREGORY D. MEESE
NJ, NY BARS

CAIL L. PRICE
NJ, NY, DC BARS

FREDERIC M. SHULMAN
NJ, NY, DC BARS

LOUIS L. D'ARMINIO
NJ, NY, PA BARS

JOHN R. EDWARDS, JR.
NJ, NY BARS

MICHAEL K. BREEN
NJ, NY BARS

PAUL A. CONCIATORI
NJ, NY BARS
LEED AP

OF COUNSEL

RICHARD M. FRICKE
NJ, NY, DC BARS

DAVID J. REICH
NJ, NY BARS

THERESA N. MAGUIRE
NY BAR

MARK W. GREENE
NJ, NY, PA BARS

KAREN F. EDLER
NJ BAR

MICHAELA A. OROZCO
NJ, NY BARS

KATHRYN J. RAZIN
NJ, NY, DC BARS

DOROTHY A. KOWAL
NJ BAR

REGINALD JENKINS, JR.
NJ BAR

JENNIFER M. KNARICH
NJ, NY, CT BARS

TERENCE STEED
NJ, NY BARS

Additional Offices:

4 WEST RED OAK LANE, STE. 302
WHITE PLAINS, NEW YORK 10604
TELEPHONE (914) 251-1638
FACSIMILE (914) 251-1230

ONE GATEWAY CENTER, STE. 2600
NEWARK, NEW JERSEY 07102
TELEPHONE (973) 799-8551
FACSIMILE (973) 735-2719

www.pricemeese.com

file
Res-Pg: 1.30-5
C:CS

July 15, 2015

Via FedEx
Passaic County Administration Building
Board of Chosen Freeholder's Office
401 Grand Street
Paterson, New Jersey 07505
Attn: Scott Pinto, County Engineer

**ORIGINAL COPY
RETURN TO
FILE**

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JUL 16 AM 11:06

**RE: CBS Outdoor LLC
821 McBride Avenue
Block 53, Lot 15
Woodland Park, New Jersey**

Dear Mr. Pinto:

This office represents Outfront Media, LLC, formerly known as CBS Outdoor, LLC. ("Outfront"). Pending before the County of Passaic Planning Board is Outfront's application for site plan approval, County File SP-14-023.

Outfront has made application to the Passaic County Planning Board (the "Board") for site plan approval to erect a proposed billboard, which billboard will have sign face dimensions of 14 ft. x 50 ft. and a height of 100 feet. The billboard replaces a sign of similar height and sign face area that existed on the adjacent property. The subject site is in the GC (General Commercial) District of the Borough of Woodland Park. The property is owned by Meiry Tabatneck. Outfront received zoning approval for the proposed billboard from the Woodland Park Zoning Board of Adjustment on August 25, 2014.

In connection with its application, the County Board has requested the Outfront seek, *inter alia*, an encroachment easement from the Board of Chosen Freeholders for the portion of the existing building and connected planter which encroach into the McBride Avenue right-of-way. A copy of the County Board's letter of July 10, 2015 is annexed hereto. It is Outfront's understanding that the existing building, including the encroaching portions, has been in its present position since at least 1903. Outfront's proposed billboard does not create, affect or exacerbate the existing encroachment in any way. It therefore submits that the requirement to seek an easement for the noted long-existing conditions is unnecessary. Without waiver of the foregoing, and should the Board of Chosen Freeholders also deem it necessary, we submit herewith the following:

1. Four (4) signed Encroachment Permit Applications;
2. Four (4) signed and sealed Site Plans, dated December 3, 2013, last revised June 19, 2015, prepared by ENTEC Engineering & Technical Resources, Inc., which plans include photographs of the encroachment in question.

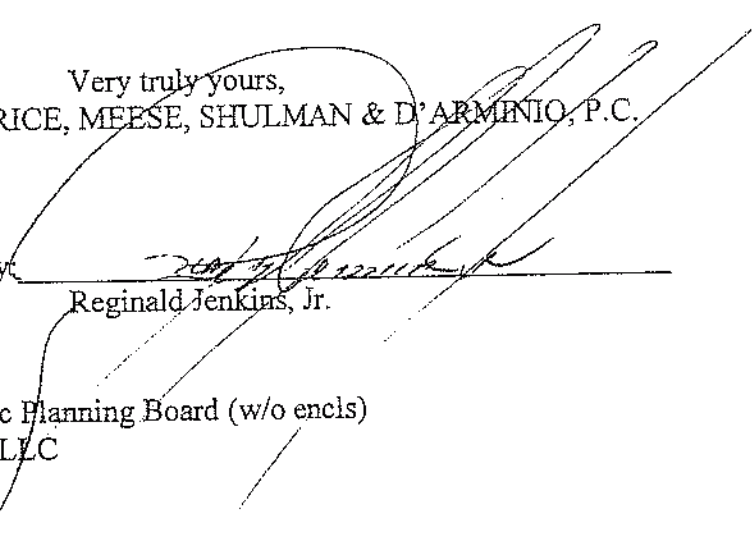
Passaic County Administration Building
Board of Chosen Freeholder's Office
Attn: Scott Pinto, County Engineer
July 15, 2015
Page 2

Res-Pg:l.30-6

PRICE, MEESE, SHULMAN & D'ARMINIO
A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

Should you have any questions or require anything further, please do not hesitate to contact me directly

Very truly yours,
PRICE, MEESE, SHULMAN & D'ARMINIO, P.C.

By: 
Reginald Jenkins, Jr.

/sjd

cc: County of Passaic Planning Board (w/o encls)
Outfront Media, LLC



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Res-Pg:l.30-7
COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JUL 16 AM 11:06
www.passaiccountynj.org

Michael La Place AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 812-3450

July 10, 2015

Woodland Park Board of Adjustment
Municipal Building
5 Brophy Lane
Woodland Park, NJ 07424

**ORIGINAL COPY
RETURN TO
[Signature]**

Re: Site Plan, CBS Outdoor, Block 53, Lot 15, 821 McBride Avenue, Woodland Park (County file # SP-14-023)

Members of the Board,

The above captioned site plan revised June 19, 2015 has been reviewed by the Passaic County Planning Board pursuant to the provisions of the Passaic County Site Plan Resolution.

Approval for this plan has been **withheld** pending completion in an acceptable manner of the following:

1. Receipt of a quit claim deed for the portion of the lot which is residing within the right-of-way for McBride Avenue. The present width is 33 feet from the centerline of the County road. The deed, Title Policy, NJ form GIT3 and Affidavit of Consideration indicating that no transfer tax is due since the land is being dedicated to a government entity must be submitted to this office for review and filing.
2. Receipt of an encroachment easement from the Board of Chosen Freeholders for the portion of the building and the planter which are encroaching into the McBride Avenue right-of-way.
3. The applicant needs to submit a letter of determination from NJDEP saying no permit is needed. County engineering shows that this is a studied stream. The county also needs an "Outdoor Advertising Permit", from NJDOT, Form OA-6.
4. Receipt of a payment in the amount of \$3,160.00 to the County's Corridor Enhancement program.

Subsequent submissions must include a cover letter indicating how each of these conditions was addressed along with two paper copies of the revised plans as well as a CD with the plans in PDF format. Plans submitted without a cover letter will be returned without review or comment.

Best Regards,

Michael Lysicatos, AICP, PP

Cc:	County Engineer	Jose Santiago, Assistant County Counsel
	CBS Outdoor LLC	Meiry Tabatneck
	Alex Zepponi, ENTEC	Reginald Jenkins, Esq.
	Felix Esposito, Code Enforcement Officer	Thomas Solfaro, Neglia Engineering
		File



OFFICE OF THE COUNTY ENGINEER
 ROOM 524

Steven J. Edmond, P.E.
 County Engineer

TEL: (973) 881-4456
 FAX: (973) 742-3936
 TDD: (973) 279-9786

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
 c/o The Office of County Engineer
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

DATE _____

Members of the Board:

I, the undersigned, Meiry Tabatneck, acting as
 (PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: -Applicant, -Owner, -Partner, or
 -Authorized Corporate Official by a Resolution adopted
 by the Board of Directors of
 (FILL IN NAME OF COMPANY)

PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
 hereby submits formal application to the Board of Chosen Freeholders
 of the County of Passaic to grant Approval to (me,us) for permission
 to continue the existing or to establish the encroachment(s) as
 indicated below and shown upon the Survey / Site Plan Map as attached
 to this Application, which encroach upon the County of Passaic
 Right-of-Way in front of:

STREET ADDRESS: 821 McBride Avenue

MUNICIPALITY: Woodland Park BLOCK 53 LOT(S) 15

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)	DATE/YEAR ENCROACHMENT FIRST INSTALLED
---	---

- | | |
|---|-------|
| <input type="checkbox"/> 1. Canopy(s) | _____ |
| <input type="checkbox"/> 2. Sign(s) | _____ |
| <input checked="" type="checkbox"/> 3. Building Structure Encroachment
(Ground/First Floor) | 1903 |
| <input type="checkbox"/> 4. Building Structure Encroachment
(Second Floor or above, etc., Balcony) | _____ |
| <input type="checkbox"/> 5. Cellar Door(s) | _____ |
| <input type="checkbox"/> 6. Roof Overhang | _____ |
| <input type="checkbox"/> 7. Window(s) Overhang | _____ |
| <input type="checkbox"/> 8. Door(s) Opens into County Right-of-Way | _____ |
| <input type="checkbox"/> 9. OTHER (Describe Below) | _____ |

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
3. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP 14 - 023 Subdivision -

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

Meiry Tabatneck
(Signature of Applicant)

Mailing Address Outfront Media, LLC
(Please Print OR Type) 185 Route 46

City Fairfield State NJ Zip Code 07004

Phone Number (973) - 575 - 6900 (Ext.)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

Meiry Tabatneck
(Signature of Property Owner)

Meiry Tabatneck
(Print Name of Property Owner)

Mailing Address 821 McBride Avenue
(Please Print OR Type)

City Woodland Park State NJ Zip Code 07424

Phone Number () - - (Ext.)

=====

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY AT 442-450 UNION BOULEVARD IN THE BOROUGH OF TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150575						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

Res-Pg:l.31-2

**RESOLUTION FOR ENCROACHMENT PERMIT FOR PROPERTY
AT 442-450 UNION BOULEVARD IN THE BOROUGH OF
TOTOWA, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by William C. Saracino, Esq. on behalf of Lillian Oldja of 442-450 Union Boulevard, LLC, who is the owner of property located at 442-450 Union Boulevard, Block 103, Lots 10.01 and 10.02 in the Borough of Totowa, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit encroachments consisting of proposed awnings and front doors in the Union Boulevard right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of August 3, 2015 with the conditions as noted in the letter prepared by the County Engineer dated August 5, 2015, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Union Boulevard in the Borough of Totowa ~~Res 4131-3~~
other reason as may be required by the County of Passaic in the
future;

3. Should the property owner modify or abandon the need
for this encroachment, the part containing the encroachment of
the structures shall be removed and, thus, this encroachment
permission within the County right-of-way shall cease to exist;
and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
authorizes the above-mentioned encroachment waiver at 442-450
Union Boulevard, Block 103, Lots 10.01 and 10.02 in the
Borough of Totowa, New Jersey subject to the above-stated terms
and conditions; and

BE IT FURTHER RESOLVED that the aforesaid
encroachment waiver is not to be considered a change of policy by
the County of Passaic and future requests for encroachment
waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the
Board and County Counsel are hereby authorized to execute an
Encroachment Agreement on behalf of Passaic County.

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 5, 2015

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
Borough of Totowa, Block: 103 Lots: 10.01 and 10.02

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting encroachment permits at the property at 442-450 Union Blvd **in the Borough of Totowa**. The encroachments are detailed below.

The encroaching features consist of the following:

a) Proposed awnings and front doors

The Passaic County Planning Board issued a review letter on the site plan No. **SP 06-065** on February 10, 2015; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of August 3, 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl
cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150575

Law Offices
SARACINO & SARACINO, L.L.C.

William Saracino, Esq.

500 Union Boulevard
Totowa, New Jersey 07512
(973) 595-5500
Facsimile: (973) 595-8880
email@saracinolawfirm.com

Res-Pg:l.31-5

ORIGINAL COPY
RETURN TO
FILE file

William C. Saracino, Esq.*

*Admitted to NJ & DC Bars e:CS

July 28, 2015

Via Hand Delivery

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street Room 524
Paterson, New Jersey 07505

Re: **442-450 UNION BOULEVARD, LLC**
Premises: 442 Union Boulevard
Totowa, New Jersey 07512

Premises: 450 Union Boulevard
Totowa, New Jersey 07512

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
15 JUL 29 PM 12:33

Dear Sir/Madam:

As you are aware, this office represents 442-450 Union Boulevard, LLC, in connection with an Encroachment Permit Application for the above referenced property. To that end, please be advised that although two (2) separate Applications are being filed hereunder for each of the above properties, same are being submitted together as the supporting enclosed attachments and documentation overlap, and inasmuch as the Borough of Totowa heard both matters together and prepared one Resolution approving same:

Accordingly, enclosed herewith please find the following items for your review:

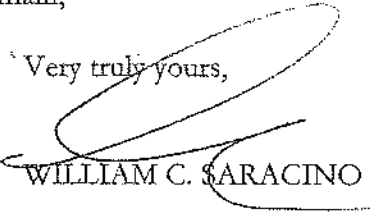
1. One (1) original and three (3) original signed copies of Passaic County Encroachment Permit Application for the premises located at 442 Union Boulevard, Totowa, New Jersey;
2. Four (4) original signed copies of the Passaic County Encroachment Permit Application for the premises located at 450 Union Boulevard, Totowa, New Jersey;
3. Four (4) copies of Survey/Site Plan;
4. Photographs showing all encroachments into the County Right-of-Way Line;

Accordingly, kindly submit the enclosed and advise my office if a date and time will be scheduled for a hearing as soon as possible, or if this matter will be reviewed on the papers.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150575

SARACINO & SARACINO, L.L.C.

Thank you in advance for your time and attention in this matter. Should you need anything further, kindly advise my office as soon as possible. As always, I remain,

Very truly yours,

WILLIAM C. SARACINO

WCS

Encs

cc: 442-450 Union Boulevard, LLC

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150575



Steven J. Edmond, P.E.
County Engineer

OFFICE OF THE COUNTY ENGINEER
ROOM 524

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

ENCROACHMENT PERMIT APPLICATION

| APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 7/28/15

Members of the Board:

I, the undersigned, Lillian Oldja, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, []-Owner, []-Partner, or
[]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY) 442-450 Union Boulevard, LLC

PLEASE CHECK ONE: [] PARTNERSHIP or [] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 442 Union Boulevard

MUNICIPALITY: Totowa BLOCK 103 LOT(S) 10.02

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)	DATE/YEAR ENCROACHMENT
	FIRST INSTALLED
[] 1. Canopy(s)	_____
[] 2. Sign(s)	_____
[] 3. Building Structure Encroachment (Ground/First Floor)	_____
[] 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)	_____
[] 5. Cellar Door(s)	_____
[] 6. Roof Overhang	_____
[] 7. Window(s) Overhang	_____
[] 8. Door(s) Opens into County Right-of-Way	_____
[<input checked="" type="checkbox"/>] 9. OTHER (Describe Below) <u>awning</u>	<u>doors</u>

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

Introduced on: August 11, 2015
Adopted on: August 11, 2015

Official Resolution#: R20150575
(APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

ENCROACHMENT PERMIT APPLICATION

| APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 7/28/15

Members of the Board:

I, the undersigned, Lillian Oldja, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, []-Owner, []-Partner, or
[]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY) 442-450 Union Boulevard, LLC

PLEASE CHECK ONE: [] PARTNERSHIP or [] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 442 Union Boulevard

MUNICIPALITY: Totowa BLOCK 103 LOT(S) 10.02

TYPE OF ENCROACHMENT (DESCRIPTION) (PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING)	DATE/YEAR ENCROACHMENT FIRST INSTALLED
---	---

- | | |
|--|--------------|
| [] 1. Canopy(s) | _____ |
| [] 2. Sign(s) | _____ |
| [] 3. Building Structure Encroachment
(Ground/First Floor) | _____ |
| [] 4. Building Structure Encroachment
(Second Floor or above, etc., Balcony) | _____ |
| [] 5. Cellar Door(s) | _____ |
| [] 6. Roof Overhang | _____ |
| [] 7. Window(s) Overhang | _____ |
| [] 8. Door(s) Opens into County Right-of-Way | _____ |
| [<input checked="" type="checkbox"/>] 9. OTHER (Describe Below)
<u>awning</u> | <u>doors</u> |

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property /

Introduced on: August 11, 2015

Adopted on: August 11, 2015

Official Resolution#: R20150575 (APPLICANT/OWNER TO COMPLETE BOTH SIDES OF THIS FORM)



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

ENCROACHMENT PERMIT APPLICATION

| APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 7/28/15

Members of the Board:

I, the undersigned, Lillian Oldja, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: -Applicant, -Owner, -Partner, or
 -Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY) 442-450 Union Boulevard, LLC

PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 442 Union Boulevard

MUNICIPALITY: Totowa BLOCK 103 LOT(S) 10.02

TYPE OF ENCROACHMENT (DESCRIPTION)
(PLEASE MARK [X] IN FRONT OF ALL TYPES OF
ENCROACHMENT FOR WHICH YOU ARE APPLYING)

DATE/YEAR ENCROACHMENT
FIRST INSTALLED

- 1. Canopy(s) _____
- 2. Sign(s) _____
- 3. Building Structure Encroachment
(Ground/First Floor) _____
- 4. Building Structure Encroachment
(Second Floor or above, etc., Balcony) _____
- 5. Cellar Door(s) _____
- 6. Roof Overhang _____
- 7. Window(s) Overhang _____
- 8. Door(s) Opens into County Right-of-Way _____
- 9. OTHER (Describe Below)
awning _____ doors

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

Introduced on: August 11, 2015

Adopted on: August 11, 2015

Official Resolution#: R20150575 (APPLICANT / OWNER TO COMPLETE BOTH SIDES OF THIS FORM)

PHOTO EXHIBIT A (442-450 UNION BLVD / TOTOWA, NJ)

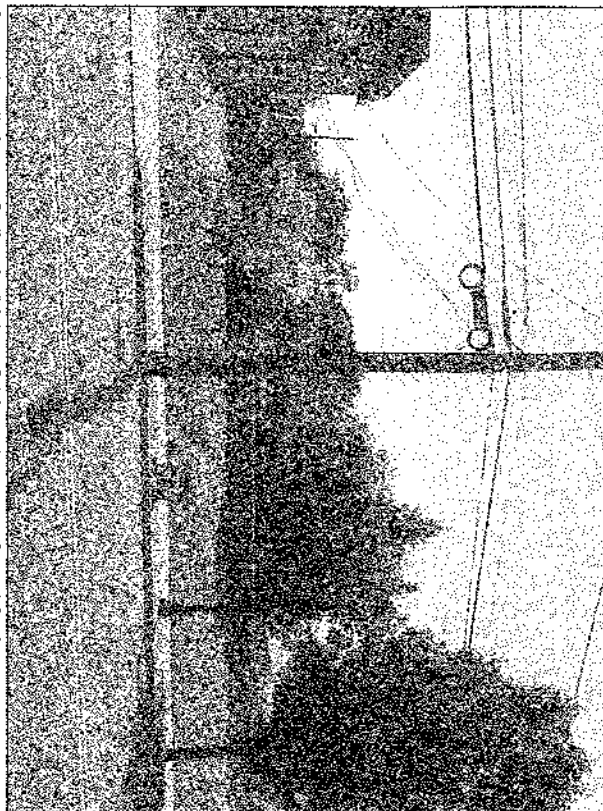


Photo 1 – View of North Side of Site along Union Blvd.

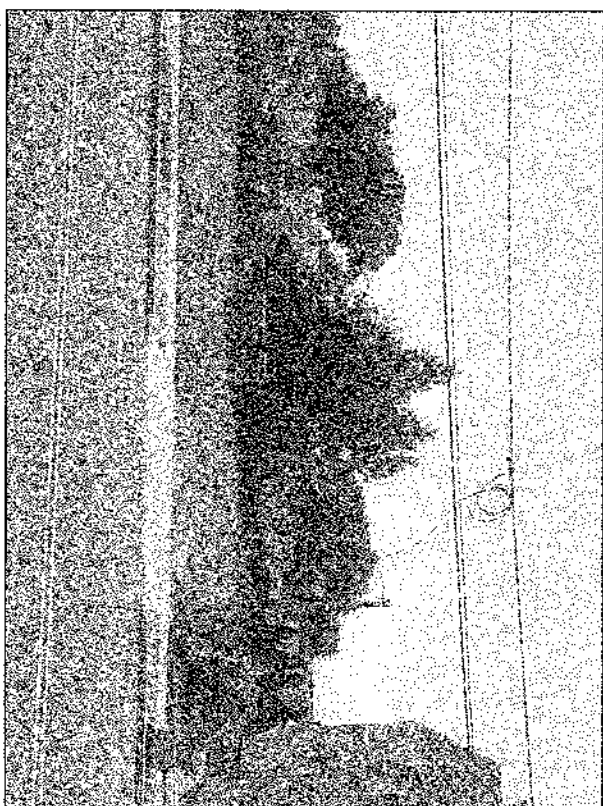


Photo 2 – View of South Side of Site along Union Blvd

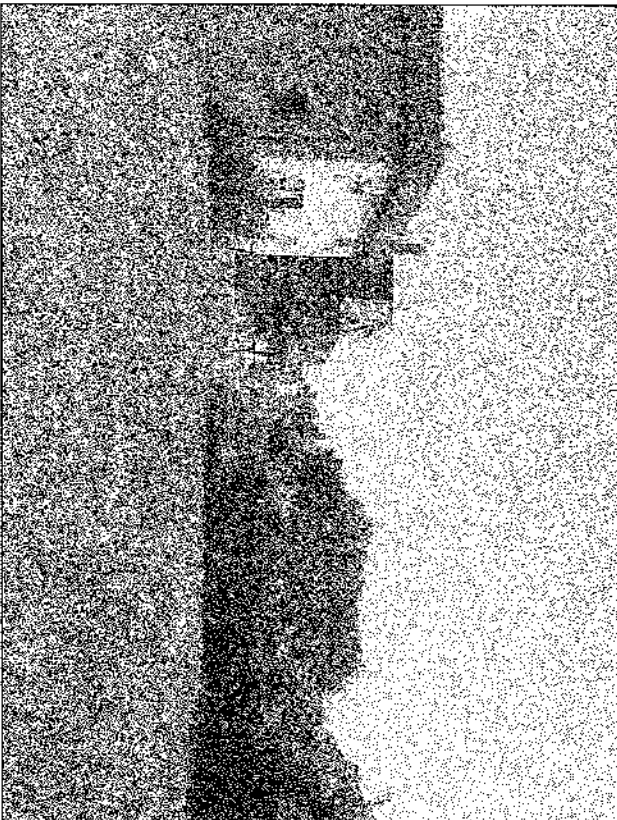


Photo 3 – View of Rear of Properties to the north of Project Site

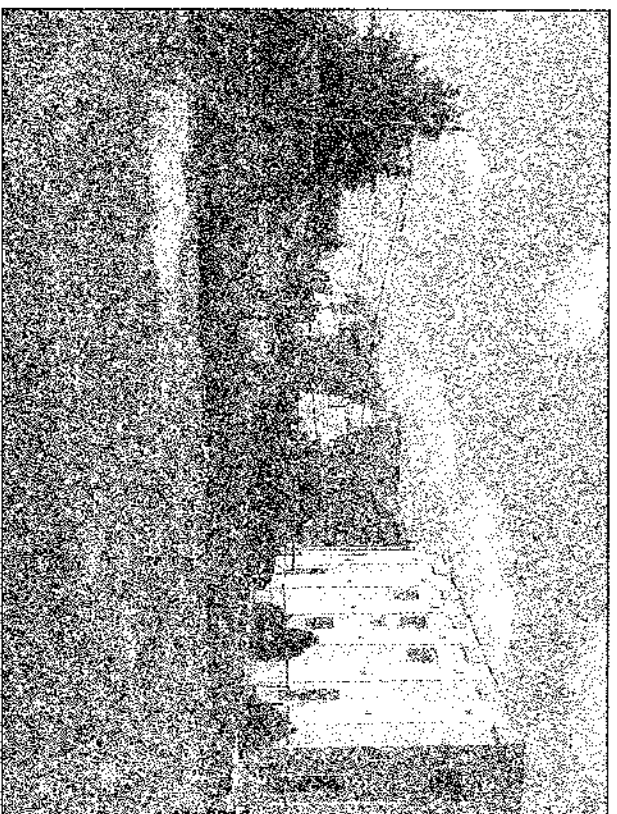


Photo 4 – View of Rear of Properties to the south of Project Site

Source: Kenneth Ochnab Associates 8/13/14

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150575

PHOTO EXHIBIT B (442-450 UNION BLVD / TOTOWA, NJ)

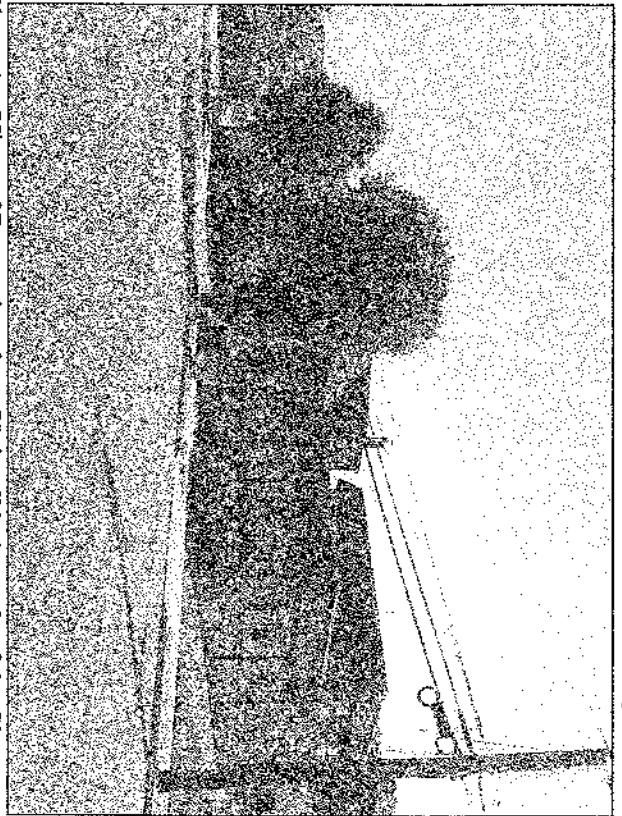


Photo 1 – View of Properties along Union Blvd, north of the Site



Photo 3 – View of Streetscape along Union Blvd at Project Site

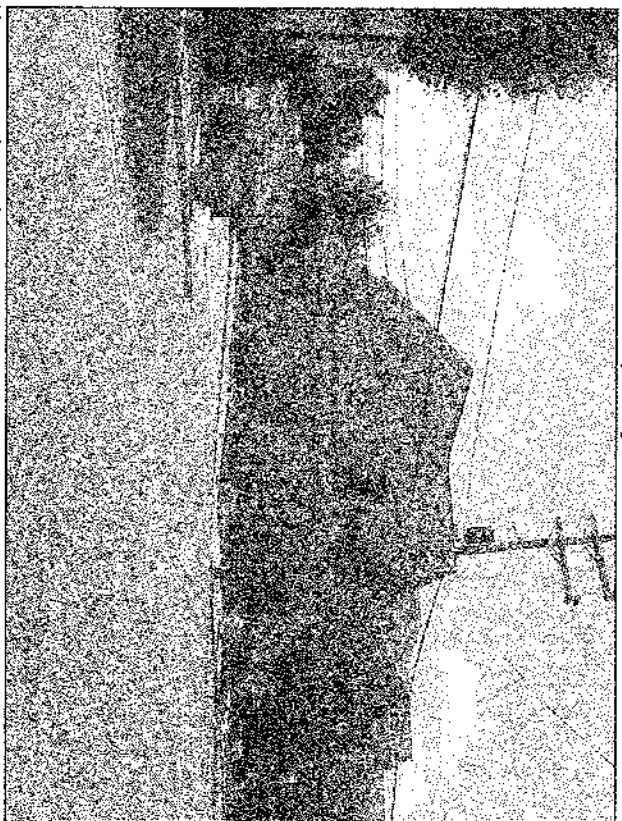


Photo 2 – View of Properties along Union Blvd south of the Site

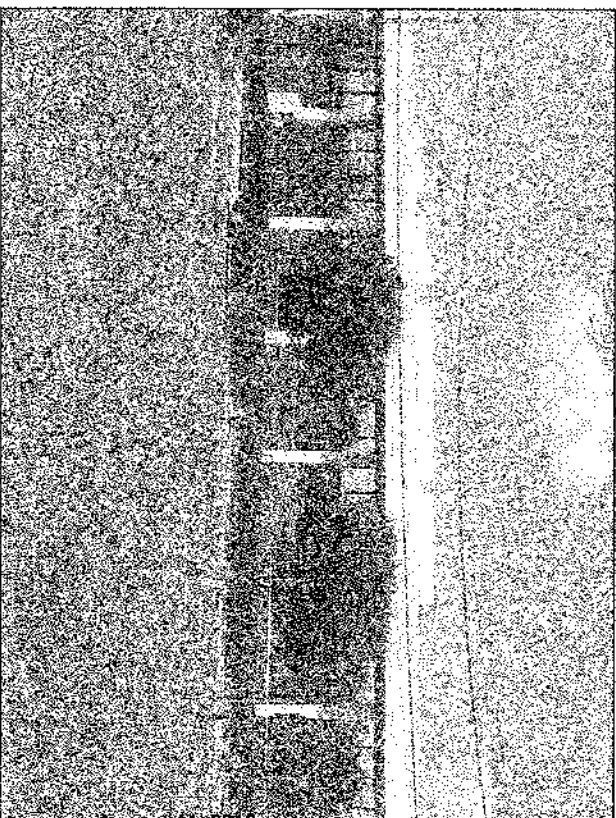
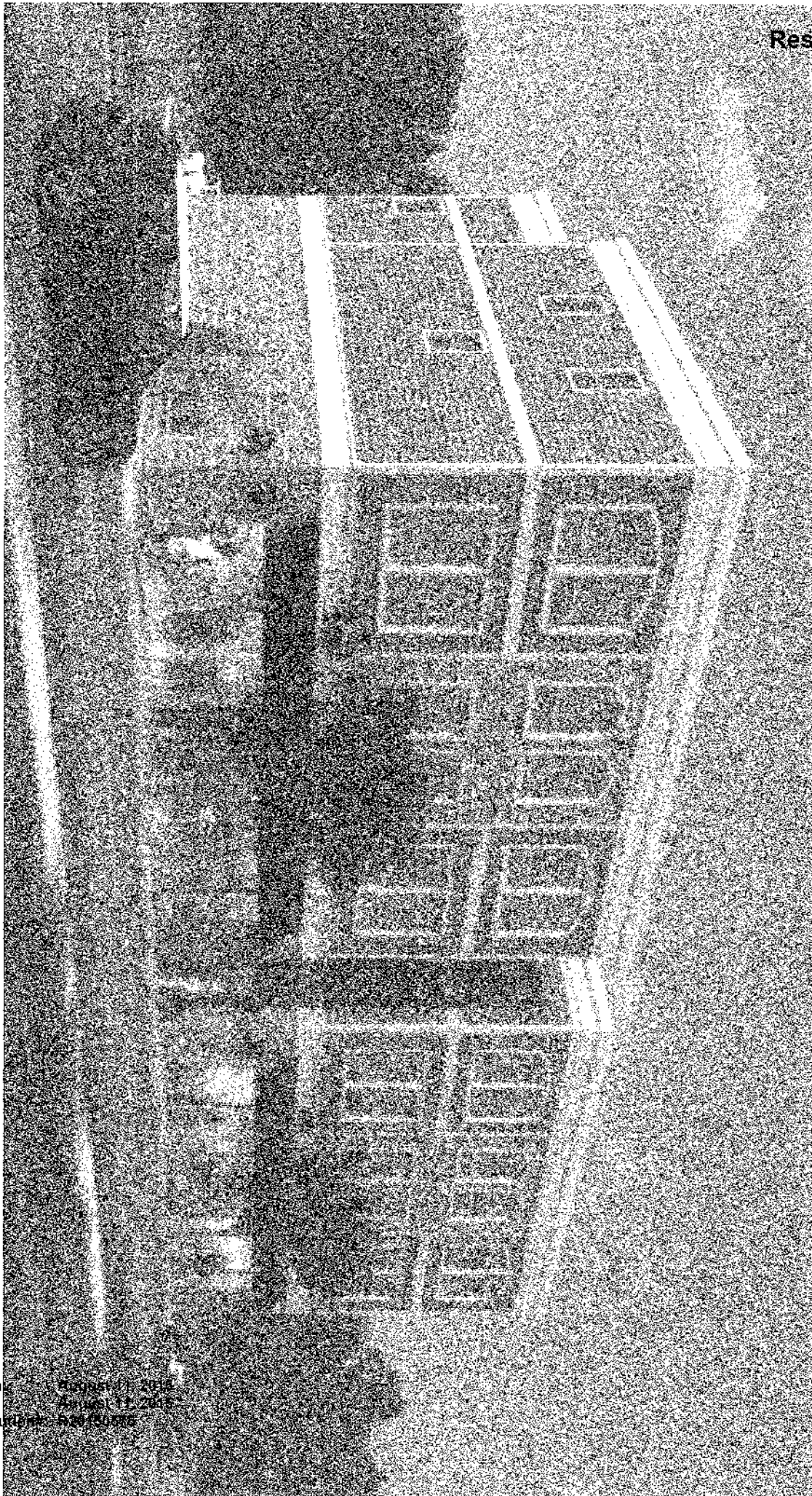


Photo 4 – View of Development across Union Blvd, from Project Site

Source: Kenneth Ochnab Associates 8/13/14



Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution No. 15-0005

A-9

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AWARDDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2015 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150576						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-32						
CAF #	5-01-26-151-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2015 PAVEMENT MARKING PROGRAM

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Denville Line Painting, Inc. recently submitted bids for pavement marking programs for its members to the MCCPC and the County Engineer has recommended an award in the sum of \$121,443.00 for various pavement marking items for 2015 as per the terms of the attached letter dated August 5, 2015; and

WHEREAS this matter was discussed at the August 3, 2015 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto indicating that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Denville Line Painting, Inc. for the 2015 Pavement Marking Program in the amount of \$121,443.00 for various pavement marking items for 2015.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

August 11, 2015

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150576



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 5, 2015

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **2015 Pavement Marking Program - Contract Award**

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Pricing Council (MCCPC). Denville Line Painting, Inc. was awarded MCCPC contract number 36 for various pavement marking items for 2015. Our office has reviewed the unit prices for the various items, and found them to be competitive with those paid in previous Passaic County pavement marking projects which were publicly bid. Therefore, we wish to award the 2015 Passaic County pavement marking program to Denville Line Painting, Inc., under MCCPC Contract number 36 for the striping of County roads in 2015.

The awarded unit prices are enclosed. ***The total estimated cost of the project is \$121,443 (cost estimate enclosed).***

This project has been reviewed and recommended for approval at the Public Works Committee meeting of August 3, 2015.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2015 Pavement Marking Program to Denville Line Painting, Inc., and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R2015-076
Director of Purchasing
Director of Finance
Director of Public Works, Operations

COUNTY OF PASSAIC, DEPARTMENT OF PUBLIC WORKS, ENGINEERING DIVISION
CONTRACT SUMMARY
MORRIS COUNTY COOPERATIVE PRICING COUNCIL
PROJECT: 2015 PAVEMENT MARKING PROGRAM
NAME AND ADDRESS OF BIDDER
 Denville Line Painting
 2 Green Pond Road
 Rockaway, NJ 07866

Introduced August 11, 2011
 Adopted on August 11, 2011
 Official Resolution # 50576

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	Yellow painted 4" centerline	L.F.	165,000	\$0.0850	\$14,025.00
2	White painted 8" edge line	L.F.	23,000	\$0.1700	\$3,910.00
3	30 mil spray thermo, yellow, 4"	L.F.	260,000	\$0.2900	\$75,400.00
4	30 mil spray thermo, white, 4"	L.F.	72,000	\$0.2900	\$20,880.00
5	Thermoplastic Lines, 6"	L.F.	1,800	\$1.2600	\$2,268.00
6	Thermoplastic Symbols	S.F.	400	\$6.0000	\$2,400.00
7	Removal of Existing Striping	L.F.	1,600	\$1.60	\$2,560.00

LUMP SUM TOTAL = \$121,443.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCES 15-028, 15-029, 15-030, 15-031, 15-032, 15-033, 15-034 AND 15-035 FOR THE CITY OF PATERSON, NJ ESTABLISHING LOADING ZONES AT VARIOUS LOCATIONS ON MAIN STREET, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150577						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION CONSENTING TO THE ADOPTION OF
ORDINANCES 15-028, 15-029, 15-030, 15-031, 15-032, 15-033,
15-034 AND 15-035 FOR THE CITY OF PATERSON, NJ
ESTABLISHING LOADING ZONES AT VARIOUS LOCATIONS ON
MAIN STREET**

WHEREAS the City of Paterson adopted Ordinances 15-028, 15-029, 15-030, 15-031, 15-032, 15-033, 15-034 and 15-035 on May 12, 2015 which established loading zones on Main Street at the following locations:

- West side, south of Broadway
- West side, north of Smith Street
- West side, north of Market Street
- East side, north of Van Houten Street
- East side north of Smith Street
- East side, north of Market Street
- West side, north of Ellison Street
- East side, south of Van Houten Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Main Street is a Passaic County road; and

WHEREAS said Ordinances were discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at their meeting on August 3, 2015 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinances 15-028, 15-029, 15-030, 15-031, 15-032, 15-033, 15-034 and 15-035.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms

and on the conditions set forth above, it does hereby consent to the

adoption of said Ordinances, as specified in the attached **Res Pg: 003**
the County Traffic Engineer dated August 5, 2015.

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 5, 2015

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Paterson* – Loading Zones on Main Street, *Ordinances:*
15-028,15-029,15-030,15-031,15-032,15-033,15-034,15-035

Dear Members of the Board:

Our office recently received from the City of Paterson the final copies of the referenced Ordinances. The ordinances establish loading zones on Main Street at the following locations, all from 8AM to 6PM, Monday thru Friday:

- West side, south of Broadway
- West side, north of Smith Street
- West side, north of Market Street
- East side, north of Van Houten Street
- East side, north of Smith Street
- East side, north of Market Street
- West side, north of Ellison Street
- East side, south of Van Houten Street

Since Main Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the August 3, 2015 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl

Attachment

cc: County Administrator
County Counsel

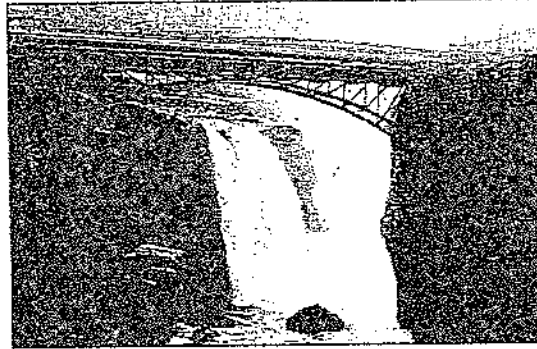
Introduced on: **RWC August 11, 2015**
Adopted on: **August 11, 2015**
Official Resolution#: **R20150577**

Office of the City Clerk

City of Paterson



New Jersey



SONIA L. GORDON
Acting City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311

May 27, 2015

The Honorable Hector C. Lora, Director
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street, Room #223
Paterson, NJ 07505

Dear Honorable Director Lora:

At a Regular Meeting of the Paterson Municipal Council held on May 12, 2015, the following Ordinances were adopted by the Municipal Council:

- Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Broadway and Van Houten Street
- Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Market Street and Smith Street.
- Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Ellison Street and Market Street.
- Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Broadway and Van Houten Street.
- Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Market Street and Smith Street.
- Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Ellison Street and Market Street.
- Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Van Houten Street and Ellison Street.
- Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Van Houten Street and Ellison Street.

Introduced on: August 11, 2015

Adopted on: August 11, 2015

Official Resolution #: R20150577

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
OLDEST INDUSTRIAL CITY IN THE UNITED STATES

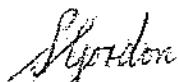
The Honorable Hector C. Lora, Director

Page 2

These Ordinances require the Board of Chosen Freeholders to adopt them as concurring Ordinances. Kindly forward me certified copies of these Ordinances upon adoption by the Board of Chosen Freeholders.

If you have any questions regarding this matter please contact my secretary, Sophia Alexander at (973) 321-1250.

Sincerely,



Sonia L. Gordon
Acting City Clerk

/sva

Enc.

- Cc: ✓ Nellie Pou, Business Administrator *email*
✓ Members of the Board of Chosen Freeholder *email & mail*
Louis E. Imhof, Clerk to the Board of Chosen Freeholders ✓
✓ Domenick Stampone, Esq., Corporation Counsel, Director of Department of Law *email* ✓
✓ Manuel Ojeda, Director of the Department of Public Works *mail*
✓ Hongchao Yu, Traffic Engineer *email*

CERTIFICATION

I, **Sonia L. Gordon**, Acting City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Broadway and Van Houten Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th** day of **May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

No. 9 1st Reading No. 15-028.....

Date , MAY 12, 2015.....

No. 4 Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor , MAY 14, 2015.....

Date Returned

Division Traffic Engineering.....

Date Submitted to

Council

Actual Contents Certified to By

Steve Kone

Title

4-4-14/23

4/28/15

Date

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL
LOADING ZONE ON THE WESTERLY SIDE OF
MAIN STREET BETWEEN BROADWAY AND VAN
HOUTEN STREET

Approved As To Form and Legality
on Basis of Facts Set Forth

John J. Ryan

CORPORATION COUNSEL

4/28/15

Date

(DPW.ord.ldg.zone.main.broadway.vanhouten.west.021715)

COUNCILPERSON . MOHAMMED AKHTARUZZAMAN Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the westerly side of Main Street between Broadway and Van Houten Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
Main Street	West	8am-6pm Mon-Fri	Beginning at 35 feet south of the southerly curb line of Broadway and extending 50 feet southerly there from

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150577

2015 MAY 28 10:00 AM
CITY OF PATERSON
RECEIVED

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE WESTERLY SIDE OF MAIN STREET BETWEEN BROADWAY AND VAN HOUTEN STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the westerly side of Main Street between Broadway and Van Houten Street.

SECONDED BY COUNCILPERSON ... ANDRE SAYEGH

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, VAN HOUTEN STATON, JAMES E	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRE	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015 Adopted on second and final reading after hearing on MAY 12, 2015

Introduced on August 11, 2015 Reconsidered Over
 Adopted on: August 11, 2015 By Council Ride
 Official Resolution#: R2015057 Date Vote Aye Nay

JULIO TAVAREZ President of the Council SONIA L. GORDON Acting City Clerk

CERTIFICATION

I, **Sonia L. Gordon**, Acting City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Market Street and Smith Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th** day of **May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

No. ... 10 ... 1st Reading No. ... 15-029 ...
 No. ... 5 ... Public Hearing
 (2nd Rdg. & Final Passage)
 Division ... Traffic Engineering

Date ... MAY 12, 2015
 Date to Mayor ... MAY 14, 2015
 Date Returned
 Date Submitted to
 Council

Factual Contents Certified to By *[Signature]* 4/28/15
 Title Date

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL
 LOADING ZONE ON THE WESTERLY SIDE OF
 MAIN STREET BETWEEN MARKET STREET AND
 SMITH STREET

Approved As To Form and Legality
 on Basis of Facts Set Forth
[Signature] 4/28/15
 CORPORATION COUNSEL Date

(DPW.ord.ldg.zone.main.market.smith.west.021715)

COUNCILPERSON .. ANDRE SAYEGH .. Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the westerly side of Main Street between Market Street and Smith Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

STREET	SIDE	TIME	LOCATION
Main Street	West	8am-6pm Mon-Fri	Beginning at 35 feet north of the prolongation of the northerly curb line of Smith Street and extending 50 feet northerly there from

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

STAMP: REC'D USA SO ...
 REC'D USA SO ...
 REC'D USA SO ...
 REC'D USA SO ...

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150577

ORDINANCE ESTABLISHING COMMERCIAL LOADING ZONES ON THE WESTERLY SIDE OF MAIN STREET BETWEEN MARKET STREET AND SMITH STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the westerly side of Main Street between Market Street and Smith Street.

SECONDED BY COUNCILPERSON MOHAMMED AKHTARUZZAMAN

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, ANTHONY STATON, JAMES E	X			
5. McKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015..... Adopted on second and final reading after hearing on MAY 12, 2015.....

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150577

Approved: [Signature] President of the Council
 Reconsidered By Council: _____
 Date: _____
 Over Ride Vote: Aye Nay
 Acting City Clerk: [Signature] SONIA L. GORDON

CERTIFICATION

I, **Sonia L. Gordon, Acting City Clerk** to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Ellison Street and Market Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th day of May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

No. 11 1st Reading No. 15-030
No. 6 Public Hearing (2nd Rdg. & Final Passage)
Division Traffic Engineering

Date MAY 12, 2015
Date to Mayor MAY 14, 2015
Date Returned
Date Submitted to Council
Factual Contents Certified to By H-Y. P/23
Title Date 4/25/15
Approved As To Form and Legality on Basis of Facts Set Forth
CORPORATION COUNSEL Date 4/25/15

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE WESTERLY SIDE OF MAIN STREET BETWEEN ELLISON STREET AND MARKET STREET

(DPW.ord.fdg.zone.main.ellison.market.west.021715)

COUNCILPERSON ANDRE SAYEGH Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the westerly side of Main Street between Ellison Street and Market Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
Main Street	West	8am-6pm Mon-Fri	Beginning at 35 feet north of the northerly curb line of Market Street and extending 60 feet northerly there from.

SECTION 2. Under no circumstances that such commercial loading and unloading activities shall last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150577

REC'D
CITY CLERK
AUG 11 2015

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE WESTERLY SIDE OF MAIN STREET BETWEEN ELLISON STREET AND MARKET STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the westerly side of Main Street between Ellison Street and Market Street.

SECONDED BY COUNCILPERSON .. DOMINGO, A. MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVILA, MARITZA STATON, JAMES E.	X			
5. McKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015 Adopted on second and final reading after hearing on MAY 12, 2015

Introduced on: Approved August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150577
 JULIO TAVAREZ President of the Council
 Reconsidered By Council _____ Date _____
 Over Ride Vote: Aye Nay
 SONIA L. GORDON Acting City Clerk

CERTIFICATION

I, **Sonia L. Gordon, Acting City Clerk** to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Broadway and Van Houten Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th day of May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

No. 12 1st Reading No. 15-031

No. 7 Public Hearing
(2nd Rdg. & Final Passage)

Division Traffic Engineering

Date . MAY 12, 2015

Date to Mayor . MAY 14, 2015

Date Returned

Date Submitted to Council

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE EASTERLY SIDE OF MAIN STREET BETWEEN BROADWAY AND VAN HOUTEN STREET

Actual Contents Certified to by *H.Y. 4/23*
John P. ... Deputy Director 4/28/15
Title _____ Date _____

Approved As To Form and Legality on Basis of Facts Set Forth

John T. ...
CORPORATION COUNSEL Date 8/18/15

(DPW.ord.1dg.zone.main.broadway.vanhouten.east.021715)

COUNCILPERSON . . . ANDRE SAYEGH . . . Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the easterly side of Main Street between Broadway and Van Houten Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

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SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
Main Street	East	8am-6pm Mon-Fri	Beginning at 35 feet north of the northerly curb line of Van Houten Street and extending 50 feet northerly there from

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150577

REC'D MAY 13 10 1 45
CITY OF PATERSON NJ
RECEIVED

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE EASTERLY SIDE OF MAIN STREET BETWEEN BROADWAY AND VAN HOUTEN STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the easterly side of Main Street between Broadway and Van Houten Street.

SECONDED BY COUNCILPERSON .. DOMINGO A. MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, ANTHONY STATON, JAMES E	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015 Adopted on

second and final reading after hearing on MAY 12, 2015

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150577
 JULIO TAVAREZ President of the Council
 SONIA L. GORDON Acting City Clerk
 Over Rife Vote Aye Nay

CERTIFICATION

I, **Sonia L. Gordon**, Acting City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Market Street and Smith Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th** day of **May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

Res-Pg:1.33-20

No. ... 13 ... 1st Reading No. ... 15-032

Date ... MAY 12, 2015

No. ... 8 ... Public Hearing (2nd Rdg. & Final Passage)

Date to Mayor MAY 14, 2015

Division ... Traffic Engineering

Date Returned

Date Submitted to Council

Facial Contents Certified to By

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE EASTERLY SIDE OF MAIN STREET BETWEEN MARKET STREET AND SMITH STREET

[Signature]
Title

Approved As To Form and Legality on Basis of Facts Set Forth

(DPW.ord.ldg.zone.main.market.smith.east.021715)

[Signature]
CORPORATION COUNSEL

COUNCILPERSON . ANDRE SAYEGH ... Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the easterly side of Main Street between Market Street and Smith Street; and

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SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

STREET	SIDE	TIME	LOCATION
Main Street	East	8am-6pm Mon-Fri	Beginning at 35 feet north of the northerly curb line of Smith Street and extending 50 feet northerly there from

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

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SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

507 508 56 00 1 00

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150577

CITY OF PATERSON NJ
RECEIVED

**ORDINANCE ESTABLISHING COMMERCIAL
LOADING ZONES ON THE EASTERLY SIDE OF
MAIN STREET BETWEEN MARKET STREET AND
SMITH STREET**

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the easterly side of Main Street between Market Street and Smith Street.

SECONDED BY COUNCILPERSON . . . DOMINGO, A.. MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, ANTHONY STATION, JAMES E	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015 Adopted on second and final reading after hearing on MAY 12, 2015

Introduced on:
Adopted on:
Official Resolution#: R20150577

Approved August 11, 2015
Rejected by August 11, 2015
JULIO TAVAREZ, President of the Council

Reconsidered By Council _____
Date _____
Over Ride Vote Aye Nay
SONIA L. GORBON, Acting City Clerk

CERTIFICATION

I, **Sonia L. Gordon, Acting City Clerk** to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Ellison Street and Market Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th day of May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

Res-Pg:1.33-23

No. 14 1st Reading No. 15-033

Date MAY 12, 2015

No. 9 Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor MAY 14, 2015

Date Returned

Division Traffic Engineering

Date Submitted to

Council

Fact/Content Certified to By

Title

Approved As To Form and Legality

on Basis of Facts Set Forth

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL
LOADING ZONE ON THE EASTERLY SIDE OF
MAIN STREET BETWEEN ELLISON STREET AND
MARKET STREET

CORPORATION COUNSEL

Date

(DPW.crd.ldg.zone.main.ellison.market.east.021715)

COUNCILPERSON ANDRE SAYEGH Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the easterly side of Main Street between Ellison Street and Market Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

STREET	SIDE	TIME	LOCATION
Main Street	East	8am-6pm Mon-Fri	Beginning at 100 feet north of the northerly curb line of Market Street and extending 58 feet northerly there from.

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

CITY CLERK
CITY OF PATERSON

MAY 12 2015 11 43

CITY OF PATERSON
RECEIVED

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150577

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE EASTERLY SIDE OF MAIN STREET BETWEEN ELLISON STREET AND MARKET STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the easterly side of Main Street between Ellison Street and Market Street.

SECONDED BY COUNCILPERSON DOMINGO A. MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, ANTHONY STATON, JAMES E	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRE	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015 Adopted on second and final reading after hearing on MAY 12, 2015

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R2015057
 Approved: JULIO TAVAREZ President of the Council
 Reconsidered By Council: _____
 Over Ride Vote: Aye Nay
 Date: Sonia L. Gordon Acting City Clerk

CERTIFICATION

I, **Sonia L. Gordon, Acting City Clerk** to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Westerly side of Main Street between Van Houten Street and Ellison Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th** day of **May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

No. 15 1st Reading No. 15-034
 No. 10 Public Hearing
 (2nd Rdg. & Final Passage)
 Division Traffic Engineering

Date MAY 12, 2015
 Date to Mayor MAY 14, 2015
 Date Returned
 Date Submitted to Council
 Factual Contents Certified to By H-Y. 4/23
[Signature] 4/23/15
 Title Date

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE WESTERLY SIDE OF MAIN STREET BETWEEN VAN HOUTEN STREET AND ELLISON STREET

Approved As To Form and Legality on Basis of Facts Set Forth
[Signature] 4/23/15
 CORPORATION COUNSEL Date

(DPW.ord.ldg.zone.main.vanhouten.ellison.west.021715)

COUNCILPERSON DOMINGO A. MENDEZ Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the westerly side of Main Street between Van Houten Street and Ellison Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

<u>STREET</u>	<u>SIDE</u>	<u>TIME</u>	<u>LOCATION</u>
Main Street	West	8am-6pm Mon-Fri	Beginning at 35 feet north of the northerly curb line of Ellison Street and extending 50 feet northerly there from.

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code; but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150577

MAY 12 2015
 CITY OF PATERSON NJ
 RECEIVED

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE WESTERLY SIDE OF MAIN STREET BETWEEN VAN HOUTEN STREET AND ELLISON STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the westerly side of Main Street between Van Houten Street and Ellison Street.

SECONDED BY COUNCILPERSON .. ANDRE SAYEGH

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, ANTHONY STATON, JAMES E	X			
5. MCKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRE	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on .. APRIL 28, 2015 .. Adopted on second and final reading after hearing on .. MAY 12, 2015 ..

Introduced on:
Adopted on:
Official Resolution#: R20150577

Approved August 11, 2015
Rejected by August 11, 2015

JULIO TAVAREZ

President of the Council

Reconsidered By Council

Date

SONIA L. GORDON

Over Ride Vote

Aye

Nay

Acting

City Clerk

This Ordinance when adopted must remain in the custody of the City Clerk. Certified copies are available.
USE REVERSE SIDE FOR POSTPONEMENT AND RECONSIDERATION DATA

CERTIFICATION

I, **Sonia L. Gordon, Acting City Clerk** to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: **“Ordinance establishing a Commercial Loading Zone on the Easterly side of Main Street between Van Houten Street and Ellison Street.”**

Ordinance was adopted by the said Council on **May 12, 2015** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this **26th** day of **May, Two Thousand and Fifteen.**

Seal

Sonia L. Gordon
.....
Sonia L. Gordon, Acting City Clerk

Ordinance of the City of Paterson, N.J.

No. 16 1st Reading No. 15-035

Date MAY 12, 2015

No. 11 Public Hearing
(2nd Rdg. & Final Passage)

Date to Mayor MAY 14, 2015

Date Returned

Division Traffic Engineering

Date Submitted to

Council H.Y. 4/23

TITLE: ORDINANCE ESTABLISHING A COMMERCIAL
LOADING ZONE ON THE EASTERLY SIDE OF
MAIN STREET BETWEEN VAN HOUTEN STREET
AND ELLISON STREET

Factual Contents Certified to By

Andre Sayegh Title Date 4/23/15

Approved As To Form and Legality
on Basis of Facts Set Forth

John J. ... CORPORATION COUNSEL Date 4/29/15

(DPW.ord.ldg.zone.main.vanhouten.ellison.east.032415)

COUNCILPERSON ANDRE SAYEGH Moved the Following Ordinance:

WHEREAS, in an effort to optimize the curb usage and management in downtown area, there is a need of establishing a new commercial loading zone on the easterly side of Main Street between Van Houten Street and Ellison Street; and

WHEREAS, N.J.S.A. 39:4-197(3) (b) authorizes a municipality to enact an Ordinance to designate curb loading zones; and

WHEREAS, the field investigation justified the request for such a commercial loading zone and is therefore so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, AS FOLLOWS:

SECTION 1. No person shall park a vehicle in said location on the days and times indicated other than for active loading or unloading of goods and materials by commercial vehicles.

STREET	SIDE	TIME	LOCATION
Main Street	East	8am-6pm Mon-Fri	Beginning at 35 feet south of the southerly curb line of Van Houten Street and extending 50 feet southerly there from.

SECTION 2. Under no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

SECTION 3. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 4. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this ordinance is contingent upon such signs being erected.

SECTION 5. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 6. If any part of this ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 7. This ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 8. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150577

2015 AUG 11 10 15 AM
CITY OF PATERSON
RECORDED

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON THE EASTERLY SIDE OF MAIN STREET BETWEEN VAN HOUTEN STREET AND ELLISON STREET

SECTION 9. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on the easterly side of Main Street between Van Houten Street and Ellison Street.

SECONDED BY COUNCILPERSON . . . DOMINGO A. MENDEZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. DAVIS, ANTHONY	X			
5. McKOY, WILLIAM C.	X			
6. MENDEZ, DOMINGO A.	X			
7. MORRIS, KENNETH	X			
8. SAYEGH, ANDRÉ	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on APRIL 28, 2015 Adopted on

second and final reading after hearing on MAY 12, 2015

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R2015057
 Approved [Signature] Reconsidered [Signature] Over [Signature]
 Rejected [Signature] By Council [Signature] Ride [Signature]
 Date August 11, 2015 Vote [Signature] Aye [Signature] Nay [Signature]
 JULIO TAVAREZ, President of the Council
 SOMIA L. GORDON, Acting City Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #3 FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150578						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-34						
CAF #	c-04-55-102-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #3
FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY
MANSION RESTORATION AND REHABILITATION PROJECT
IN WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Dell-Tech, Inc. for the project known as the Dey Mansion Restoration and Rehabilitation Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to conditions present that were not discovered until construction began, as evidenced in attached letter dated August 4, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 3, 2015 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 4, 2015 and attached hereto, be and the same is hereby approved:

SUPPLEMENTAL CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See August 4, 2015 letter attached hereto

Addition	\$ 28,500.00
----------	--------------

REASON FOR CHANGE

See August 4, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,278,120.00
Previous Additions		\$ 75,125.00
Total		\$ 1,353,245.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,353,245.00
Amount of This Change	Add	\$ 28,500.00
Contract Amount to Date		\$ 1,381,745.00

August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,500.00

APPROPRIATION: C-04-55-102-000-901

PURPOSE: Resolution for supplemental change order #3 for Dell-Tech, Inc. As it pertains to the Dey Mansion restoration and rehabilitation project in Wayne, NJ.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150578



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 4, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Supplemental Change Order #3 -Dell Tech Inc.

Members of the Board:

This Office is in receipt of Supplemental Change Order #3 in the amount of \$28,500.00 addition to the above referenced project.

This Change Order addressed the removal and disposal of following Asbestos Containing Materials located within basement, first and second floor at the Dey Mansion. This condition was not discovered until construction began.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 3, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #3 in the amount of \$28,500.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Dey Mansion\Construction\Change Orders\C.O. #3 ADD.docx

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150578

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3 (Add)
 PROJECT No. C-14-017
 DATE: July 24, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: SEPT. 29, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
<u>Total Extras</u>					\$ -
<u>Supplementals</u>					
	Removal and disposal of following Asbestos Containing Materials located within basement, first and second floor at the above subject property; Basement Pipe Insulation and associated fittings; Ceiling Transite Panels; 1st Floor Pipe Insulation and associated fittings	1	EA	1	\$ 28,500.00
<u>S-109</u>					
<u>Total Supplementals</u>					\$ 28,500.00
<u>Total Adds</u>					\$ 28,500.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... October 13, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 10 Calendar Days
 NEW DATE FOR COMPLETION IS..... October 23, 2015

2. REASON FOR CHANGE

The scope of work consists of removal and disposal of following Asbestos Containing Materials located within basement, first and second floor. This asbestos was discovered once work began in the interior of

Introduced on: the Dey Mansion 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150578

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3 (Add)
PROJECT No. C-14-017
DATE: July 24, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,278,120.00
PREVIOUS ADDITIONS.....	\$ 75,125.00
TOTAL.....	\$ 1,353,245.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,353,245.00
AMOUNT OF THIS CHANGE (Add).....	\$ 28,500.00
CONTRACT AMOUNT TO DATE.....	\$ 1,381,745.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -DELL TECH INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: August 11, 2015 DATE: _____
~~SIGNATURE~~ August 11, 2015
Official Resolution#: R20150578 Hector Lora, Freeholder - Director



Sky Contracting, LLC
Environmental Services

1385 Valley Road, Suite K
Wayne, NJ 07470

P: (973) 928 5040
F: (973) 928 5042

info@skycontracting.com
www.skycontracting.com

NJ DOL ASB License # 00874
NYS DOL ASB License # 37952

Date of Proposal: July 23, 2015

Proposal No: 15-388

Type of Services: Asbestos Abatement

Name & Address: Dell-Tech, Inc.
930A New York Avenue
Trenton, New Jersey 08638

Attention: Mr. Arek Bakula
Telephone: (609) 393-6150
Cell: (551) 265-6371
e-mail: trawka@comcast.net

Project Info: Asbestos Abatement
Dey Mansion
199 Totowa Road
Wayne, New Jersey 07470

SKY Contracting, LLC thanks you for the opportunity to present proposal for Asbestos Abatement services at the above referenced project. We hereby propose the following price structure for this work, which was ascertained from a site visit on June 17th, 2015 and reviewed Asbestos Abatement Specification Section 02080 dated on April 22, 2015 and Drawings H-101; H-102 and H-103 dated on April 22, 2015 and both prepared by LANGAN Environmental. The price quoted includes all filing fees, labor, equipment, disposal, personal OSHA sampling and materials required to complete the project.

Our Lump Sum Price will be **\$ 28,500.00**
In Words **Twenty Eight Thousand Five Hundred and 00/100 Dollars.**

Our scope of work will consist of removal and disposal of following Asbestos Containing Materials located within basement, first and second floor at the above subject property:

Basement

- Pipe Insulation and associated fittings 100 LF
- Ceiling Transite Panels 60 SF

1st Floor

- Pipe Insulation and associated fittings 40 LF

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150578

Page 1 of 3

2nd Floor

- Pipe Insulation and associated fittings

40 LF

Furthermore, we will exclude the following from our Scope of Work:

- Bid and P&P Bonds
- Providing power and water for duration of project
- Providing site security during off hours
- Any allowances (if applicable)

In regards to Schedule, we offer the following:

- Capability to start within 10 business days after receiving signed proposal/contract. (EPA requires 10 days notification period for approval of all the filings by contractor)
- Complete the Project in 7-10 days.

As we mentioned above, following Documents were used to compile our proposal:

- None

PAYMENT TERMS:

- TBD

CLARIFICATIONS:

- This proposal is subject to negotiation of mutually agreeable contract
- Price in effect for 30 days from date of proposal
- **Project to be performed as a Prevailing Wage Project**
- **Project to be performed as non-occupied Sub-Chapter 8**
- Work to be performed by **non-union** asbestos workers/laborers
- Comprehensive General Liability Insurance in the occurrence form of \$ 1,000,000
- Comprehensive General Liability Insurance in the aggregate form of \$ 2,000,000
- Automobile Liability in the amount of \$ 1,000,000 (owned and non-owned vehicles)
- Workman's Compensation Insurance in the amount of \$ 1,000,000

ASBESTOS ABATEMENT:

- SKY Contracting, LLC shall prepare and file all appropriate Federal, State, and local notifications for the asbestos removal project.
- All asbestos waste will be properly misted with amended water, double bagged, labeled and disposed of at a fully licensed and certified landfill.
- Removal of asbestos containing material in accordance with federal, state and local rules and regulations.
- All Asbestos work will be performed by New Jersey licensed asbestos abatement workers and supervisors.

ADDITIONAL CONDITIONS:

- SKY Contracting, LLC shall provide services in accordance with generally accepted professional practice in its field of specialty. No other warranty or representation, either expressed or implied, is included or intended as part of its services, proposals, agreements or reports.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150578

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #2 FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150579						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-35						
CAF #	C-04-55-102-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #2
FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY
MANSION RESTORATION AND REHABILITATION PROJECT
IN WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Dell-Tech, Inc. for the project known as the Dey Mansion Restoration and Rehabilitation Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to unforeseen structural items and roofing repairs that were encountered and had to be corrected , as evidenced in attached letter dated August 4, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 3, 2015 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 4, 2015 and attached hereto, be and the same is hereby approved:

SUPPLEMENTAL CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See August 4, 2015 letter attached hereto

Addition	\$ 35,400.00
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REASON FOR CHANGE

See August 4, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,278,120.00
Previous Additions		\$ 39,725.00
Total		\$ 1,317,845.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,317,845.00
Amount of This Change	Add	\$ 35,400.00
Contract Amount to Date		\$ 1,353,245.00

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 4, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Supplemental Change Order #2-Dell Tech Inc.

Members of the Board:

This Office is in receipt of Supplemental Change Order #2 in the amount of \$35,400.00 addition to the above referenced project.

This Change Order addressed unforeseen structural items that were encountered and had to be corrected. Unforeseen conditions with roofing repairs that were confirmed with architect.

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 3, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #2 in the amount of \$35,400.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

\\passaic1.local\departments\Engineering\Users\andrew_f\My Documents\PC Dey Mansion\Construction\Change Orders\C.O. #2 ADD.docx

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150579

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 (Add)
PROJECT No. C-14-017
DATE: June 26, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION

LOCATION: WAYNE, NJ

DATE OF CONTRACT: SEPT. 29, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DELL-TECH INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Increases</u>					
<u>Total Extras</u>					
					<u>\$ -</u>
<u>Supplementals</u>					
<u>S-101</u>	Removal of existing oak timber plate (East gable end) connecting North & South timber plate (40ft) & of new oak timber (to match existing)	1	EA	1	\$ 3,070.00
<u>S-102</u>	Removal of deteriorated & installation of new sprocket board (8pcs) at South side as per architectural dwg.	1	EA	1	\$ 2,240.00
<u>S-103</u>	Removal of existing & installation of new sprocket board (16 pcs) at North side	1	EA	1	\$ 5,400.00
<u>S-104</u>	Repair of cut attic floor timber joist/beam at West chimney including 2 x 5/8" steel plates (both sides)	1	EA	1	\$ 1,680.00
<u>S-105</u>	Epoxy consolidation of North timber plate (existing 1" crack to be cleaned and epoxy consolidated 52ft, 10ft of minor repairs)	1	EA	1	\$ 4,450.00
<u>S-106</u>	Installation of additional 3/4 inch 36in o.C. thr rod as per D/S2 detail North side (27 pcs)	1	EA	1	\$ 3,900.00
<u>S-107</u>	Installation of Gaco Western Silicone roof system (50 yr material warranty) over existing metal roof	1	EA	1	\$ 9,200.00
<u>S-108</u>	<u>Anchoring of timber rafter plate as per SSK-1 (14 locations @ \$390)</u>	14	EA	390	\$ 5,460.00

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150579

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 (Add)
 PROJECT No. C-14-017
 DATE: June 26, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: SEPT. 29, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

Total Supplementals \$ 35,400.00

Total Adds \$ 35,400.00

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	October 13, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	10 Calendar Days
NEW DATE FOR COMPLETION IS.....	October 23, 2015

2. REASON FOR CHANGE

Unforeseen structural items were encountered that needed to be corrected. Unforeseen conditions with roofing repairs that were confirmed with architect

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 (Add)
PROJECT No. C-14-017
DATE: June 26, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,278,120.00
PREVIOUS ADDITIONS.....	\$ 39,725.00
TOTAL.....	\$ 1,317,845.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,317,845.00
AMOUNT OF THIS CHANGE (Add).....	\$ 35,400.00
CONTRACT AMOUNT TO DATE.....	\$ 1,353,245.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -DELL TECH INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: August 11, 2015 DATE: _____
Approved by: _____
Official Resolution#: R20150579

Hector Lora, Freeholder - Director

CHANGE ORDER

G701

Distributed To:

- Owner Contractor
 Architect Subcontractor
 Field Other

PROJECT: Restoration & Rehabilitation of The Dey Mansion
199 Totowa Road
Wayne, NJ

CHANGE ORDER NO: 2

DATE: June 26, 2015

TO: County of Passaic
495 River Street
Paterson, NJ 07524

PROJECT NO:

CONTRACT DATE:

CONTRACT FOR:

The contract is changed as follows:

#	COST	DESCRIPTION
1	3,070.00	Removal of existing oak timber plate (East gable end) connecting North & South timber plate (40ft) &
2		of new oak timber (to match existing)
3	2,240.00	Removal of deteriorated & installation of new sprocket board (8pcs) at South side as per architectural drwg.
4	5,400.00	Removal of existing & installation of new sprocket board (16 pcs) at North side
5	1,680.00	Repair of cut attic floor timber joist/beam at West chimney including 2 x 5/8" steel plates (both sides)
6	4,450.00	Epoxy consolidation of North timber plate (existing 1" crack to be cleaned and epoxy consolidated 52ft, 10ft of
7		minor repairs)
8	3,900.00	Installation of additional 3/4 inch 36in o.c. thr rod as per D/S2 detail North side (27 pcs)
9	9,200.00	Installation of Gaco Western Silicone roof system (50 yr material warranty) over existing metal roof
10	5,460.00	Anchoring of timber rafter plate as per SSK-1 (14 locations @ \$390)

35,400.00 TOTAL

The original Contract Sum was	\$	1,278,120.00
Net change by previously authorized Change Orders 0, 1	\$	39,725.00
The Contract Sum prior to this Change Order was	\$	1,317,845.00
The Contract Sum will be increased by this Change Order in the amount of	\$	35,400.00
The new Contract Sum including this Change Order will be	\$	1,353,245.00
The Contract Time will be increased by	Fifteen (15) days.	
The date of Substantial Completion as of the date of this Change Order		

Accepted By:

Dell-Tech Inc.
CONTRACTOR

OWNER

OTHER

Introduced on: August 11, 2015
 By: August 11, 2015
 Official Resolution#: R20150579

By:

By:

Date

06/26/15

Date

Date

- In so far as job site safety is concerned, SKY Contracting, LLC will be responsible solely for its employees' activities on the job site, but this shall not be construed to relieve Owner or any construction contractor from their responsibilities for maintaining a safe job site.
- This proposal and any related contract, are based on waste disposal regulations and rates in effect as of this date, and are subject to revision based in rates or tariffs which may occur.
- All services and rates outlined in this proposal are valid for 30 days.

This PROPOSAL/CONTRACT shall be governed and construed under the laws of the State of New Jersey and contains the entire understanding and agreement between parties related to the subject matter. Any alternation and deviation from the above specifications involving extra costs will be executed only upon written order, signed by the parties and will become an extra charge over and above contract price.

ACCEPTANCE OF PROPOSAL:

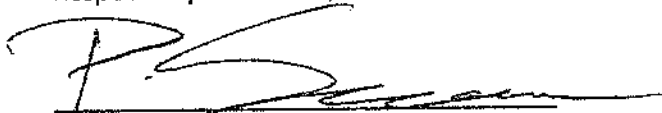
The above price, specifications and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified.
Payment will be made as outlined.

ACCEPTED BY: _____

PRINT NAME AND POSITION: _____

DATE OF ACCEPTANCE: _____

Respectfully Submitted,



P.J. Sarcev, Vice President
SKY Contracting, LLC

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE OF FIVE PARCELS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND BOROUGH OF LINCOLN PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150580						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-36						
CAF #	C-04-55-113-110-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING AN OFFER OF PURCHASE AND SALE OF FIVE PARCELS NEEDED FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIPS OF WAYNE AND FAIRFIELD AND BOROUGH OF LINCOLN PARK, NEW JERSEY

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County) which requires that the County obtain property and easements owned by public and private parties; and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Value Research Group, LLC of Livingston, New Jersey has completed some real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the public entities and private parties is identified hereafter as to the square footage to be used as

easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the needed easements through offers of Purchase and Sale to the record title holder of the parcel, based upon the established values as provided by the said firm of Value Research Group, LLC as follows:

1. Parcel #2 and #2A – Mr. & Mrs. Beaver Corp. (owner), 255 & 271 Two Bridges Road, Block 104, Lots 7 and 7.01 in the Borough of Lincoln Park, NJ consisting of two partial fee takings of 43,878 square feet, slopt easement of 7,227 square feet, drainage easement of 1,046 square feet, ditch easement of 10,545 square feet and easement of 740 square feet. Total valuation with damage to the remainder of property - \$6,200.00.
2. Parcel #4 – Borough of Lincoln Park (owner), (previous owners Dean McDonald and Caren Milazzo), 1 Lawrence Street, Block 104.02, Lot 9, Lincoln Park, NJ consisting of 140 square feet taking and 458 square feet slope easement. Total valuation with damage to the remainder of property - \$2,800.00.
3. Parcel #5 – Borough of Lincoln Park (owner), 45 Lincoln Boulevard, Block 104.02, Lot 1, Lincoln Park, NJ consisting of 1,095 square feet taking and 855 square feet slope

easement. Total valuation including damages to the remainder of property - \$2,300.00.

4. Parcel #6 – Joo Bok Ha & Myung Ja Ka (owners), Block 133, Lots 1,2,3 & 4, 52 Lincoln Boulevard, Lincoln Park, NJ consisting of 111,642 square feet fee taking and 2,248 square feet slope easement. Total valuation including damages to the remainder of property - \$16,500.00.
5. Parcel #7 – Angel & Nilda Solis (owners), Block 302, Lot 79, 210 Fairfield Road, Wayne, NJ consisting of 298 square feet fee taking and 448 square feet slope easement. Total valuation including damages to the remainder property - \$6,000.00.

WHEREAS these prospective property acquisitions were discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 3, 2015 meeting at which time it recommended that this offer be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward an offer of Purchase and Sale to the property owners identified above; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offer of Purchase and Sale regarding the

aforesaid acquisition based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said owner of the needed property and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

August 11, 2015

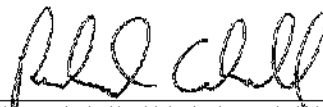
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,800.00

APPROPRIATION: C-04-55-113-110-901

PURPOSE: Resolution authorizing an offer of Purchase and sale for Property needed for the Two Bridges Road Bridge and West Belt Extension Project.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING 2nd AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR T&M ASSOCIATES AS IT RELATES TO THE REPLACEMENT OF McBRIDE AVENUE CULVERT – NO. 1600-094 – OVER SLIPPERY ROCK BROOK PROJECT IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150581						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-37						
CAF #	C-04-55-116-920						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING 2nd AMENDMENT TO
PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR
T&M ASSOCIATES AS IT RELATES TO THE REPLACEMENT
OF McBRIDE AVENUE CULVERT – NO. 1600-094 – OVER
SLIPPERY ROCK BROOK PROJECT IN THE CITY OF
PATERSON, NEW JERSEY**

WHEREAS a professional engineering consultant services agreement was awarded to JCA Associates, Inc. of Clark, New Jersey to assist the County of Passaic with regard to the Replacement of the McBride Avenue Culvert (Structure #1600-094) Over Slippery Rock Brook in the City of Paterson in 2004; and

WHEREAS said JCA Associates merged with T&M Associates of Middletown, New Jersey, who in turn assumed the duties that had been awarded to JCA Associates and has been performing the professional service obligations set forth under the original agreement; and

WHEREAS said T&M Associates was awarded a contract modification by Resolution R-12-271 dated April 26, 2011 in the amount of \$88,800.00 plus a contingency of \$10,500.00 when it became clear that the said Culvert could not be rehabilitated but needed to be totally replaced as originally planned; and

WHEREAS the Passaic County Engineer by letter dated August 4, 2015 to the Board of Chosen Freeholders of the County of Passaic is recommending that a second contract modification be given to said T&M Associates in the amount of \$3,375.00 for additional and multiple shop drawing reviews and \$1,625.00 for

additional unforeseen field work for a total of \$5,000.00, all as more particularly set forth in the letter from the County Engineer (see copy of letter and July 8, 2015 proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its August 3, 2015 meeting at which time it was recommended to the full Board; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering services agreement for T&M Associates for the Replacement of the McBride Avenue Culvert in the County of Paterson in the amount of \$5,000.00 for additional shop drawing reviews and engineering design work based on unforeseen field conditions.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: Resolution authorizing 2nd amendment to professional engineering services agreement for T&M Associates as it relates to the replacement of McBride Avenue Culvert- NO. 1600-094-Over Slippery Rock Brook Project.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 4, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: Replacement of McBride Avenue Culvert – No. 1600-094
Over Slippery Rock Brook
City of Paterson, Passaic County
CONTRACT MODIFICATION #2

Members of the Board:

Attached for your Approval is Contract Modification #2 to be issued to the Design Consultant, reflecting the additional services required during the Construction phase. The total amount of this additional work is computed to be \$5,000.00.

The additional services include multiple (more than 2 times) shop drawing review for the following items: precast culvert, bridge rail, cofferdams, and reinforcement steel. Since this additional effort is due to the Contractor (PM Construction), the Contractor is responsible for this portion of the Contract Modification #2. In PM Construction's Change Order #2-Final, supplemental item SA-6 (Design Consultant Additional Shop Drawing Review) was established to reflect a deduction of \$3,375 to cover the additional Consultant costs due to the Contractor.

The Contract Modification #2 also includes \$1,625 for the unforeseen field conditions of the variations of the rock elevation, which required modifying the footing design and details. This portion of the Contract Modification #2 is the responsibility of the County.

The total amount of this additional work is computed to be \$5,000.00.

The above-mentioned Contract Modification was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 3, 2015.

The original contract amount was for \$118,500, which included rehabilitation for three County structures: McBride Avenue Culvert No. 1600-094 (\$38,500); Crosby Avenue Bridge No. 1600-476 (\$40,000) over Molly Ann's Brook in Paterson; and Pompton Road Culvert No. 1600-361 (\$40,000) over Gaede Brook in Haledon. The original contract was awarded to JCA Associates, Inc. of Clark, New Jersey. After award of the original contract, JCA Associates was

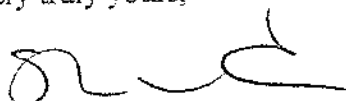
Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150581

Board of Chosen Freeholders
August 4, 2015
Page 2 of 2

acquired by T&M Associates of Middletown, New Jersey. T&M Associates is responsible to complete the original contract.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CONTRACT MODIFICATION #2 to the Design Consultant, T&M Associates of Middletown, New Jersey in the amount of \$5,000 (Five Thousand Dollars and zero cents), which results in an increase to the adjusted Contract amount subject to the availability of funds. The total contract amount up and including the Contract Modification is \$222,800.00.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachments
JCP

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

K:\Users\jonathan_p\Paterson\McBridge Bridge 94\Contract Modification\BCF_2015_08_04.doc



YOUR GOALS. OUR MISSION.

PASC-00040

July 8, 2015

Steven J. Edmond, P.E., County Engineer
 County of Passaic Engineer's Office
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Attn.: Jonathan Pera, P.E.

**Re: Replacement of McBride Avenue Culvert (Structure No. 1600-094)
 City of Paterson, Passaic County
 Additional Work**

Dear Mr. Edmond:

As we have previously discussed, the shop drawing review process for this project has been far greater than anticipated. This is due to the extensive resubmittals of several of the shop drawings. We typically anticipate 2 submittals per drawing when developing shop drawing review effort, however, for this project most of the drawings have required resubmittals and review to address our comments. Additionally, several of the resubmitted drawings were completely different from the original submittal and did not address our original comments, requiring completely reviewing the drawings from scratch. Some of the major items needed multiple reviews include the following:

- Precast culvert – 3 reviews & multiple correspondences – 2 reviews of the drawings and calculations were required in addition to the back-and-forth with the Contractor about the permitting implications of the change in structure shape.
- Bridge Rail – 3 reviews – the second submission was missing sheets and some comments were not addressed.
- Cofferdams – 3 reviews – Original submission was a 1-page sketch. Stability calculations were requested twice.
- Reinforcement Steel – 5 reviews – Notes, dimensions, and bar marks were changed with each resubmission, whether requested or not. Changes were not bubbled or incorrectly bubbled. Not all comments were addressed.

Our shop drawing log is attached that includes all of the submittals processed for this project. Additionally we have spent additional effort addressing unforeseen conditions that required modifying the design of the east and west footings due to variations in the rock elevation.

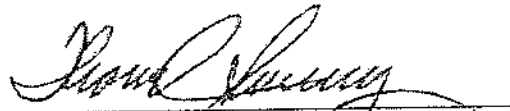
Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150581



Our original estimate for the construction phase of this project included 131 hours and to date we have spent 171 hours, a variance of 40 hours. Of this 40 hours, 27 hours are attributable to the shop drawing effort and 13 hours for the unforeseen design effort. The additional cost for the shop drawing effort is \$3,375 (27 hours x \$125/hour), and for the additional engineering effort is \$1,625 (13 hours x \$125/hour), for a total of \$5,000. We respectfully request that the County consider modifying our contract ceiling to account for the additional effort required to expedite the construction phase of the project. We thank you for your consideration of this request, and please feel free to call me at (610) 625-2999 if you would like to discuss our request.

Very truly yours,

T&M ASSOCIATES



THOMAS D. SWEENEY, P.E.
PROJECT MANAGER

Enclosure

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR J.A. ALEXANDER AS IT PERTAINS TO THE 2015 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150582						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-38						
CAF #	C-04-55-137-001-903						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION FOR CHANGE ORDER #1 FOR J.A. ALEXANDER AS IT PERTAINS TO THE 2015 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD, TOTOWA, WAYNE, WEST MILFORD AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander for the project known as the 2015 Upper County Roadway Resurfacing Program in Bloomingdale, Ringwood, Totowa, Wayne, West Milford and Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the installation of additional underdrains; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 3, 2015 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 3, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See August 3, 2015 letter attached hereto

Addition	\$ 48,015.00
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REASON FOR CHANGE

See August 3, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,397,275.80
Previous Additions		\$ -0-
Total		\$ 2,397,175.80
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 2,397,175.80
Amount of This Change	Add	\$ 48,015.00
Contract Amount to Date		\$ 2,445,290.80

August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,015.00

APPROPRIATION: C-04-55-137-001-913

PURPOSE: Resolution authorizing change order #1 for J.A. Alexander as it pertains to the 2015 Upper County Roadway resurfacing program in Bloomingdale, Ringwood, Totowa, Wayne, West Mildford and Woodland Park, New Jersey



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:ft



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 3, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: 2015 Roadway Resurfacing, Upper County
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- During lay out of the project on Macopin Road and Greenwood Lake Turnpike, the Project Manager identified several locations where recurring road damage was taking place caused by water under the roadway. This was in excess of that originally identified by the design engineer. The Project Manager directed additional Underdrains to be installed.

The total amount of the increase is \$48,015.00, resulting in a new contract amount of \$2,445,290.80.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 3, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$48,015.00.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150582

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 30, 2015

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
 LOCATION: Bloomington, Ringwood, Totowa, Wayne, West Milford, Woodland Park
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: S.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
80	Underdrain, Type F	873	LF	\$ 55.00	\$ 48,015.00
Total					\$ 48,015.00
Total Adds					\$ 48,015.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	48,015.00
ORIGINAL DATE FOR COMPLETION.....		October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2015

2. REASON FOR CHANGE

Item 80

In preparation for resurfacing of Macopin Road and Greenwood Lake Turnpike, the Project Manager identified additional areas with apparent damage to water under the roadway and directed the contractor to install additional underdrains in those locations. This will preserve the life of the new pavement.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 30, 2015

PROJECT TITLE: 2015 Upper County Roadway Resurfacing
 LOCATION: Bloomington, Ringwood, Totowa, Wayne, West Milford, Woodland Park
 DATE OF CONTRACT: July 2, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: S.A. Alexander, 130 JFK Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,397,275.80
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 2,397,275.80
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 2,397,275.80
AMOUNT OF THIS CHANGE.....	\$ 48,015.00
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 2,445,290.80</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR J.A. Alexander
 SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) TO P.M. CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF McBRIDE AVENUE OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150583						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-39						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION FOR CHANGE ORDER #2 (FINAL) TO P.M. CONSTRUCTION CORP. AS IT PERTAINS TO THE REPLACEMENT OF McBRIDE AVENUE OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a contract was awarded to P.M. Construction Corp. for the project known as the Replacement of McBride Avenue Over Slippery Rock Brook in the City of Paterson, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting deductions of work item quantities required to complete this project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of August 3, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 4, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See letter August 4, 2015 attached hereto

Deduction \$ 207,871.08

REASON FOR CHANGE

See letter August 4, 2015 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,434,204.00
Previous Additions		-0-
Total		1,434,204.00
Previous Deductions		23,788.00
Net Prior to This Change		1,410,416.00
Amount of This Change	Deduct	207,871.08
Contract Amount to Date		1,202,544.93

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 4, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: Replacement of McBride Avenue Culvert (Structure No. 1600-094)
Over Slippery Rock Brook
City of Paterson, Passaic County
CHANGE ORDER #2 - FINAL

Members of the Board:

Attached for your Approval is Change Order #2-FINAL to be issued to the Contractor, reflecting a net deduction of work item quantities required to complete this Project.

The work involves:

1. *Item No. 4 – Field Office, Type ‘C’ Maintenance:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Field Office, Type ‘C’ Maintenance.
2. *Item No. 7 – Inlet Filter:* The full amount of the quantity was ultimately not required. This resulted in a decrease in the quantity of the item Inlet Filter.
3. *Item No. 9 – Breakaway Barricade:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Breakaway Barricade.
4. *Item No. 10 – Traffic Cone (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of Traffic Cones (If and Where Directed).
5. *Item No. 11 – Drum (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Drum (If and Where Directed).
6. *Item No. 12 – Construction Signs:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the pay Construction Signs.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150583

Board of Chosen Freeholders
 August 4, 2015
 Page 2 of 4

7. *Item No. 20 – Traffic Safety Services:* The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Traffic Safety Services.
8. *Item No. 21 – Traffic Director, Flagger:* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Traffic Director, Flagger.
9. *Item No. 23 – Asphalt Price Adjustment:* The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Asphalt Price Adjustment.
10. *Item No. 28 – Dense Graded Base Course, 6” Thick:* Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Dense Graded Base Course, 6” Thick.
11. *Item No. 30 – Hot Mix Asphalt 25M64 Base Course:* Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Hot Mix Asphalt 25M64 Base Course.
12. *Item No. 31 – Hot Mix Asphalt 12.5M64 Intermediate Course:* Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Hot Mix Asphalt 12.5M64 Intermediate Course.
13. *Item No. 32 – Hot Mix Asphalt 9.5M64 Surface Course:* The full amount of the if and where directed quantity was ultimately not required. This resulted in a decrease in the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course.
14. *Item No. 33 – 18” Reinforced Concrete Pipe, Class V:* Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of 18” Reinforced Concrete Pipe, Class V.
15. *Item No. 37 – Reset Existing Casting:* The full amount of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Reset Existing Casting.
16. *Item No. 38 – Gabion Wall (If and Where Directed):* The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Gabion Wall (If and Where Directed).
17. *Item No. 39 – Concrete Sidewalk, 4” Thick:* Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Concrete Sidewalk, 4” Thick.
18. *Item No. 40 – Concrete Sidewalk, Reinforced, 6” Thick:* The full amount of the if and where directed quantity was ultimately not required. This resulted in a decrease in the quantity of Concrete Sidewalk, Reinforced, 6” Thick.

Board of Chosen Freeholders
 August 4, 2015
 Page 3 of 4

19. *Item No. 41 – Concrete Sidewalk, Reinforced, 8” Thick*: Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Concrete Sidewalk, Reinforced, 8” Thick.
20. *Item No. 43 - 9”x18” Concrete Vertical Curb*: Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of 9”x18” Concrete Vertical Curb.
21. *Item No. 44 – Traffic Stripes, Long Life, Epoxy Resin, 4”*: The full amount of the quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Traffic Stripes, Long Life, Epoxy Resin, 4”.
22. *Item No. 45 – Traffic Markings, Thermoplastic*: The full amount of the quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Traffic Markings, Thermoplastic.
23. *Item No. 46 – RPM, Bi-Directional, Amber Lens*: The if and where directed quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item RPM, Bi-Directional Amber Lens.
24. *Item No. 54 – Coarse Aggregate Layer*: The if and where directed quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Coarse Aggregate Layer.
25. *Item No. 57 – Concrete Footing*: Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Concrete Footing.
26. *Item No. 58 - Concrete Wingwall*: Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Concrete Wingwall.
27. *Item No. 60 – Reinforcement Steel, Galvanized*: Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Reinforcement Steel, Galvanized.
28. *Item No. 64 – Concrete Pylon*: The if and where directed quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Concrete Pylon.
29. *Item No. 66 – 4-Bar Open Steel Railing*: Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of 4-Bar Open Steel Railing.
30. *Item No. 67 – 8” Perforated Corrugated HPDE Underdrain Pipe*: The full amount of the if and where directed quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item 8” Perforated Corrugated HPDE Underdrain Pipe.

Board of Chosen Freeholders
 August 4, 2015
 Page 4 of 4

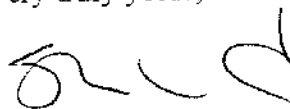
31. *Item No. 59 – Reinforcement Steel:* Due to unforeseen circumstances, additional reinforcement steel was required for this project. This resulted in an increase in the quantity of the pay item Reinforcement Steel.
32. *Item No. SA-4 – Pipe Inspection:* Due to unforeseen events, the pay item Pipe Inspection was established for this project.
33. *Item No. SA-5 – Rip-Rap (D50=9") –* To assist stabilizing the downstream slope and provide scour protection, the pay item Rip-Rap (D50=9") was established.
34. *Item No. SA-6 – Design Consultant Additional Shop Drawing Review:* Due to the Contractor's additional shop drawing submissions beyond the typical project requirements, additional effort by the County's design consultant was required. This resulted in establishing the pay item Design Consultant Additional Shop Drawing Review with the Contractor reimbursing the County.

The total net change order is a decrease of \$207,871.08.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 3, 2015.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 - FINAL to the Contractor, P.M. Construction Corp. of Hillside, New Jersey in the amount of \$207,871.08 (Two Hundred Seven Thousand Eight Hundred Seventy One Dollars and Eight Cents), which results in a *decrease* to the adjusted Contract amount. The final total contract amount up and including Change Order #2-FINAL is \$1,202,544.93.

Very truly yours,



Steven J. Edmond, P.E.
 County Engineer

Attachment

JCP

cc: Public Works and Buildings & Grounds Committee, Chair
 County Administrator
 County Counsel
 Director of Finance

K:\Users\jonathan_p\Paterson\McBride\Construction\Change Orders\CO#2 - BCF_2015_08_04.doc

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150583

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL

DATE: 7/30/2015PROJECT TITLE: Replacement of McBride Avenue Culvert (Structure No. 1600-94)LOCATION: McBride Avenue over Slippery Rock Brook, City of PatersonDATE OF CONTRACT: August 2014OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>				<u>UNIT</u>	
<u>No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>DEDUCTIONS - QUANTITIES OF CONTRACT PAY ITEMS</u>					
4	Field Office, Type 'C' Maintenance	4	MO	\$500.00	\$2,000.00
7	Inlet Filter	60	SF	\$7.50	\$450.00
9	Breakaway Barricade	7	UNIT	\$50.00	\$350.00
10	Traffic Cone (If and Where Directed)	30	UNIT	\$5.00	\$150.00
11	Drum (If and Where Directed)	30	UNIT	\$5.00	\$150.00
12	Construction Signs	286	SF	\$7.50	\$2,145.00
20	Traffic Safety Services	0.527833	ALL	\$15,000.00	\$7,917.50
21	Traffic Director, Flagger	300	HRS	\$88.00	\$26,400.00
23	Asphalt Price Adjustment	1.146361	LS	\$10,000.00	\$11,463.61
28	Dense Graded Base Course, 6" Thick	104	CY	\$65.00	\$6,760.00
30	Hot Mix Asphalt 25M64 Base Course	146.1	Ton	\$120.00	\$17,532.00
31	Hot Mix Asphalt 12.5M64 Intermediate Course	71.89	Ton	\$125.00	\$8,986.25
32	Hot Mix Asphalt 9.5M64 Surface Course	17.96	Ton	\$135.00	\$2,424.60
33	18" Reinforced Concrete Pipe, Class V	36	LF	\$75.00	\$2,700.00
37	Reset Existing Casting	3	UNIT	\$750.00	\$2,250.00
38	Gabion Wall (If & Where Directed)	37	CY	\$375.00	\$13,875.00
39	Concrete Sidewalk, 4" Thick	46.5	SY	\$50.00	\$2,325.00
40	Concrete Sidewalk, Reinforced, 6" Thick	19	SY	\$75.00	\$1,425.00
41	Concrete Sidewalk, Reinforced, 8" Thick	25.34	SY	\$100.00	\$2,534.00
43	9"x18" Concrete Vertical Curb	77	LF	\$20.00	\$1,540.00
44	Traffic Stripes, Long Life, Epoxy Resin, 4"	114	LF	\$1.75	\$199.50
45	Traffic Markings, Thermoplastic	86	SF	\$5.50	\$473.00
46	RPM, Bi-Directional, Amber Lens	2	UNIT	\$175.00	\$350.00
54	Coarse Aggregate Layer	37	CY	\$40.00	\$1,480.00
57	Concrete Footing	17.4	CY	\$950.00	\$16,530.00
58	Concrete Wingwall	60.59	CY	\$1,200.00	\$72,708.00
60	Reinforcement Steel, Galvanized	1,528	LBS.	\$0.95	\$1,451.60
64	Concrete Pylon	2	L.F.	\$650.00	\$1,300.00
66	4-Bar Open Steel Railing	10.17	L.F.	\$275.00	\$2,796.75
67	8" Perforated Corrugated HPDE Underdrain Pipe	21	L.F.	\$50.00	\$1,050.00
TOTAL DEDUCTIONS					(\$211,716.81)
Introduced on: <u>August 11, 2015</u>					
Adopted on: <u>August 11, 2015</u>					
Official Resolution#: <u>R20150583</u>					

COUNTY OF PASSAIC

ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL

DATE: 7/30/2015

PROJECT TITLE: Replacement of McBride Avenue Culvert (Structure No. 1600-94)
 LOCATION: McBride Avenue over Slippery Rock Brook, City of Paterson
 DATE OF CONTRACT: August 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: P.M. Construction Corp
 1310 Central Avenue, Hillside, NJ 07205

ADDITIONS - QUANTITIES OF CONTRACT PAY ITEMS

59	Reinforcement Steel	3,960	LBS	\$0.65	\$2,574.00
SA-4	Pipe Inspection	1	LS	\$1,516.73	\$1,516.73
SA-5	Rip-Rap (D50=9")	62.6	SY	\$50.00	\$3,130.00
SA-6	Design Consultant Additional Shop Drawing Review	1.0	LS	(\$3,375.00)	(3,375.00)

TOTAL ADDITIONS

\$3,845.73

NET CHANGE ORDER (ADDITION) **(\$207,871.08)**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

SUBTRACT TO THE AMOUNT OF CONTRACT.....		(\$207,871.08)
ORIGINAL TIME FOR COMPLETION.....	June 6, 2015	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	None	
NEW DATE FOR SUBSTANTIAL COMPLETION IS.....	June 6, 2015	

2. REASON FOR CHANGE

Item No. 4 - Field Office, Type 'C' Maintenance - The full amount of the if and where directed quantity was ultimately not required for the project. This resulted in a decrease in the quantity of the item Field Office, Type 'C' Maintenance.

Item No. 7 - Inlet Filter - The full amount of the quantity was ultimately not required. This resulted in a decrease in the quantity of the item Inlet Filter.

Item No. 9 - Breakaway Barricade - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the item Breakaway Barricade.

Item No. 10 Traffic Cone (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of Traffic Cone (If and Where Directed).

Item No. 11 - Drum (If and Where Directed) - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of Drum (If and Where Directed).

Item No. 12 - Construction Signs - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Construction Signs.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015

Item No. 20 Traffic Safety Services - The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Traffic Safety Services.

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL

DATE: 7/30/2015

PROJECT TITLE: Replacement of McBride Avenue Culvert (Structure No. 1600-94)

LOCATION: McBride Avenue over Slippery Rock Brook, City of Paterson

DATE OF CONTRACT: August 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

Item No. 21 - Traffic Director, Flagger - The full amount of the if and where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Traffic Director, Flagger.

Item No. 23 - Asphalt Price Adjustment - The full amount of the allowance was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Asphalt Price Adjustment.

Item No. 28 - Dense Graded Base Course, 6" Thick - Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Dense Graded Base Course, 6" Thick.

Item No. 30 - Hot Mix Asphalt 25M64 Base Course - Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Hot Mix Asphalt 25M64 Base Course.

Item No. 31 - Hot Mix Asphalt 12.5M64 Intermediate Course - Due to field adjustments, a smaller quantity of this item was ultimately required for this project. This resulted in a decrease in the quantity of Hot Mix Asphalt 12.5M64 Intermediate Course.

Item No. 32 - Hot Mix Asphalt 9.5M64 Surface Course - The full amount of the if and where directed quantity was ultimately not required. This resulted in a decrease in the quantity of the pay item Hot Mix Asphalt 9.5M64 Surface Course.

Item No. 33 - 18" Reinforced Concrete Pipe, Class V - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item 18" Reinforced Concrete Pipe, Class V.

Item No. 37 - Reset Existing Casting - The full amount of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Reset Existing Casting.

Item No. 38 - Gabion Wall (If & Where Directed) - The full amount of the if & where directed quantity was ultimately not required for this project. This resulted in a decrease in the quantity of Gabion Wall (If & Where Directed).

Item No. 39 - Concrete Sidewalk, 4" Thick - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item Concrete Sidewalk, 4" Thick.

Item No. 40 - Concrete Sidewalk, Reinforced, 6" Thick - The full amount of the if & where directed quantity was ultimately not required. This resulted in a decrease in the quantity of Concrete Sidewalk, Reinforced, 6" Thick.

Item No. 41 - Concrete Sidewalk, Reinforced, 8" Thick - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of Concrete Sidewalk, Reinforced, 8" Thick.

Item No. 43 - 9"x18" Concrete Vertical Curb - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item 9"x18" Concrete Vertical Curb.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150583

COUNTY OF PASSAIC

ENGINEERING DIVISION

CHANGE ORDER No. 2 - FINAL

401 GRAND STREET

PATERSON, NEW JERSEY 07505

DATE: 7/30/2015

PROJECT TITLE: Replacement of McBride Avenue Culvert (Structure No. 1600-94)

LOCATION: McBride Avenue over Slippery Rock Brook, City of Paterson

DATE OF CONTRACT: August 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: P.M. Construction Corp

1310 Central Avenue, Hillside, NJ 07205

Item No. 44 - Traffic Stripes, Long Life, Epoxy Resin, 4" - The full amount of the quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Traffic Stripes, Long Life, Epoxy Resin, 4".

Item No. 45 - Traffic Markings, Thermoplastic - The full amount of the quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Traffic Markings, Thermoplastic.

Item No. 46 - RPM, Bi-Directional, Amber Lens - The if and where quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item RPM, Bi-Directional Amber Lens.

Item No. 54 - Coarse Aggregate Layer - The if and where quantity of this item was ultimately not required. This resulted in a decrease in the quantity of the pay item Coarse Aggregate Layer.

Item No. 57 - Concrete Footing - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item Concrete Footing.

Item No. 58 - Concrete Wingwall - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item Concrete Wingwall.

Item No. 60 - Reinforcement Steel, Galvanized - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item Reinforced Steel, Galvanized.

Item No. 64 - Concrete Pylon - The if and where directed quantity of this item was ultimately not required for this project. This resulted in a decrease in the quantity of the pay item Concrete Pylon.

Item No. 66 - 4-Bar Open Steel Railing - Due to field adjustments, a smaller quantity of this item was ultimately required. This resulted in a decrease in the quantity of the pay item 4-Bar Open Steel Railing.

Item No. 67 - 8" Perforated Corrugated HPDE Underdrain Pipe - The full amount of the if and where directed quantity of this item was ultimately not required. This resulted in a decrease in the quantity of 8" Perforated Corrugated HPDE Underdrain Pipe.

Item No. 59 - Reinforcement Steel - Due to unforeseen circumstances, additional reinforcement steel was required for this project. This resulted in an increase in the quantity of the pay item Reinforcement Steel

Item No. SA-4 - Pipe Inspection - Due to unforeseen events, the pay item Pipe inspection was established for this project.

Item No. SA-5 - Rip-Rap (D50=9") - To assist stabilizing the downstream slope and provide scour protection, the pay item Rip-Rap (D50=9") was established.

Item No. SA-6 - Design Consultant Additional Shop Drawing Review - Due to the Contractor's additional shop drawing submissions beyond the typical project requirements, additional effort by the County's design consultant was required. This resulted in establishing the pay item Design Consultant Additional Shop Drawing Review which the Contractor

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution: R-2015-089

COUNTY OF PASSAIC

ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2 - FINAL

DATE: 7/30/2015

PROJECT TITLE: Replacement of McBride Avenue Culvert (Structure No. 1600-94)
LOCATION: McBride Avenue over Slippery Rock Brook, City of Paterson
DATE OF CONTRACT: August 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: P.M. Construction Corp
1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,434,204.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$1,434,204.00
PREVIOUS DEDUCTIONS.....	(\$23,788.00)
NET PRIOR TO THIS CHANGE.....	\$1,410,416.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$207,871.08)
CONTRACT AMOUNT TO DATE.....	\$1,202,544.93

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.

CONTRACTOR - P.M. Construction Corp.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Project Inspector)

Reviewed By and Recommended
for Processing By: _____ Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Rector C. Lora, Freeholder - Director

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150583

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO PREMIER SECURITY & ELECTRONICS, INC. FOR THE NURSE CALL SYSTEM REPLACEMENT AT PREAKNESS HEALTH CARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150584						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING FINAL PAYMENT TO PREMIER-2
SECURITY & ELECTRONICS, INC. FOR THE NURSE CALL
SYSTEM REPLACEMENT AT PREAKNESS HEALTH CARE
CENTER IN WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Premier Security & Electronics, Inc. of Matawan, New Jersey for the Nurse Call System Replacement at Preakness Health Care Center in Wayne, NJ; and

WHEREAS by letter on July 31, 2015 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Premier Security & Electronics, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$374,300.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$37,430.00; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on August 3, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Premier Security & Electronics, Inc. for the Nurse Call System Replacement Project at Preakness Health Care Center in Wayne, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

August 11, 2015

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150584



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

July 31, 2015

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: County Of Passaic
Preakness Healthcare Building #3 Nurse Call System Replacement
Acceptance and Final Payment
Premier Security

Members of the Board:

The Nurse Call System Replacement at Preakness Healthcare Building No. 3 has been completed and conforms to the as-built documents.

Final payment and acceptance for this contract was discussed at the Public Works Committee meeting of August 3, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the acceptance of the Preakness Healthcare Nurse Call System Replacement at Building #3 and directing the Director of Finance to issue Final Payment in the amount of \$37,430.00 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. J. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150584

PARTIAL PAYMENT



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 13-10652

Premier Security and Electronics

CONTRACT NO. _____

PAYEE _____

DEPARTMENT Engineering

155 Broad Street

ADDRESS _____

VENDOR # 10782

Matawan, New Jersey 07747

DATE			ACCOUNT NUMBER	CHECK NUMBER
MONTH	DAY	YR		
07	31	2015	C-04-55-107-301-901	

FOR THE PREAKNESS # 3 NURSE CALL SYSTEM REPLACEMENT

PAYMENT # 6 (Final)

Original Contract Amount	\$374,300.00	
Contract Completed to Date	\$374,300.00	
Less Amounts Previously Paid	-\$336,870.00	
Amount Due this Invoice	\$ 37,430.00	\$37,430.00
Balance of Contract	\$ 0.00	

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS Thirty Seven Thousand Four Hundred Thirty Dollars and zero cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

AIA DOCUMENT G702

APPLICATION AND CERTIFICATE FOR PAYMENT

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
INSPECTOR

APPLICATION NO.: 6
PERIOD TO: 6/16/2015

KA#

OWNER: Passaic County
495 River Avenue, Second Floor
Paterson, NJ 07524

CONTRACTOR: Premier Security & Electronics Inc.
253 Main Street, Suite 213
Matawan, NJ 07747

CONTRACT DATE: 8/14/2013

CONTRACT FOR: Preakness Healthcare Nurse Call System Upgrades

Application is made for Payment, as shown, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Approved this Month Number	Date Approved	ADDITIONS	DEDUCTIONS	TOTAL
TOTALS				

1. ORIGINAL CONTRACT SUM \$ 374,300.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1+2) \$ 374,300.00
4. TOTAL COMPLETED & STORED TO DATE \$ 374,300.00
(Column G on G703)
5. RETAINAGE:
 - a. 0 % of Completed Work \$ 0.00
(Column D+E)
 - b. 0 % of Stored Material \$ 0.00
(Column F on G703)
 Total Retainage (Line 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE \$ 374,300.00
(Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 336,870.00
8. CURRENT PAYMENT DUE \$ 37,430.00
9. BALANCE TO FINISH, PLUS RETAINAGE \$ 0.00
(Line 3 less Line 6)

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect/Inspector certifies to the Owner that to the best of the his/her knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Inspector: [Signature] Date: 6/16/15
Project Manager: [Signature] Date: 6/16/15
This Certificate is not negotiable. THE AMOUNT CERTIFIED IS PAYABLE ONLY TO THE CONTRACTOR NAMED HEREIN. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

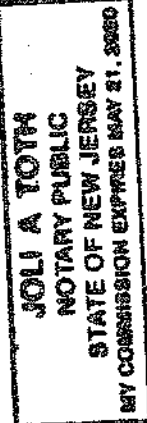
AMOUNT CERTIFIED \$ 37,430.00
(Attach explanation if amount certified differs from the amount applied for.)

Net change by Change Orders

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: [Signature] Date: 6/16/15

State of: _____ County of: June 20 15
Subscribed and sworn to before me this 16 day of _____
Notary Public: _____
My Commission expires: _____



APPLICATION AND CERTIFICATE FOR PAYMENT

Distribution to:
 OWNER _____
 ARCHITECT _____
 CONTRACTOR _____
 INSPECTOR _____

APPLICATION NO.: 6
 PERIOD TO: 6/16/2015
 KA# _____

TO (OWNER): Passaic County
 495 River Avenue, Second Floor
 Paterson, NJ 07524

FROM (CONTRACTOR): Premier Security & Electronics Inc.
 253 Main Street, Suite 213
 Matawan, NJ 07747

CONTRACT FOR: Preakness Healthcare Nurse Call System Upgrades

CONTRACT DATE: 8/14/2013
 Application is made for Payment, as shown, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner	TOTAL	ADDITIONS	DEDUCTIONS
Approved this Month			
Number			
Date Approved			
TOTALS			

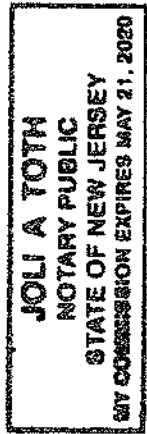
1. ORIGINAL CONTRACT SUM \$ 374,300.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1+2) \$ 374,300.00
4. TOTAL COMPLETED & STORED TO DATE \$ 374,300.00
(Column G on G703)
5. RETAINAGE:
 - a. 0 % of Completed Work \$ 0.00
(Column D+E)
 - b. 0 % of Stored Material \$ 0.00
(Column F on G703)
 Total Retainage (Line 5a + 5b or Total in Column I of G703) \$ 0.00
6. TOTAL EARNED LESS RETAINAGE \$ 374,300.00
(Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 336,870.00
8. CURRENT PAYMENT DUE \$ 37,430.00
9. BALANCE TO FINISH, PLUS RETAINAGE \$ 0.00
(Line 3 less Line 6)

Net change by Change Orders

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

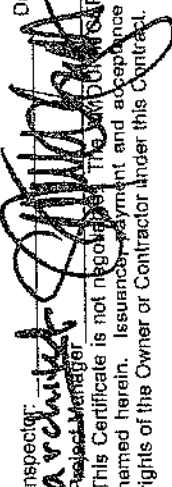
CONTRACTOR: _____
 By:  Date: 6/16/15

State of: _____ County of: June 16, 2015
 Subscribed and sworn to before me this 16th day of June, 2015
 Notary Public: _____
 My Commission expires: _____



CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect/Inspector certifies to the Owner that to the best of the higher knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Inspector:  Date: 6/18/15
 Project Manager: _____
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AMOUNT CERTIFIED \$ 37,430.00
 (Attach explanation if amount certified differs from the amount applied for.)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING GRANT OF FUNDING TO FRIENDS OF PASSAIC COUNTY PARKS, INC. TO COVER ADDITIONAL WORK NEEDED FOR THE COUNTY-OWNED REA HOUSE ROOF REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150585						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-41						
CAF #	C-04-55-113-302-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING GRANT OF FUNDING TO FRIENDS OF PASSAIC COUNTY PARKS, INC. TO COVER ADDITIONAL WORK NEEDED FOR THE COUNTY-OWNED REA HOUSE ROOF REPLACEMENT PROJECT

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to protecting and enhancing the health, safety and welfare of all residents of County of Passaic (the “County”) to the greatest extent practicable; and

WHEREAS the Board is mindful of the role played by recreation and outdoor activities in promoting quality of life within the County and its constituent municipalities; and

WHEREAS the Board is also aware that Friends of Passaic County Parks, Inc., which is a corporation of the County of Passaic, is an important component in the maintenance of recreational offerings of the County; and

WHEREAS based on a grant that said Friends received, the said Board by Resolution R-2015-0350 dated May 26, 2015 authorized funding in the amount of \$30,300.00 for the Friends of Passaic County Parks, Inc. to repair the roof on the Rea House located in Goffle Brook Park in Hawthorne, NJ; and

WHEREAS the Office of the Passaic County Engineer, who is overseeing the roof project at the Rea House, by letter dated August 5, 2015 is reporting that due to unforeseen roof damage additional work by the contractor, Northeast Roof Maintenance, is required and is recommending that an additional sum of up to \$7,000.00 be given to Friends of

Passaic County Parks, Inc. to complete the Project (copy of letter attached hereto and made a part hereof.); and

WHEREAS the Board desires to provide the additional assistance to the Friends of Passaic County Parks, Inc. in their efforts to reroof the Rea House by contributing \$7,000 in Capital funding for this purpose; and

WHEREAS the Public Works Committee considered this matter at its meeting of August 3, 2015 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment of up to \$7,000.00 to the Friends of Passaic County Parks, Inc. as aid of the re-roofing of the Rea House; and

BE IT FURTHER RESOLVED that all necessary County officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purposes of this resolution.

August 11, 2015

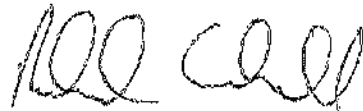
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: C-04-55-113-302-901

PURPOSE: Resolution approving change order #1, issued to Northeast Roof for the Rae House Roof Replacement as a contribution to Friends of the Park.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 5, 2015

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Friends of the Park
Rea House Roof Replacement Project, Hawthorne,
Donation

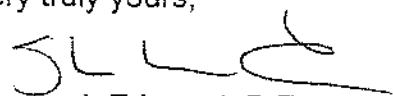
Members of the Board:

The Friends of Park has hired a Contractor, Northeast Roof Maintenance to replace the Rea House Roof from the present asphalt shingles to an historic cedar shake roof. During the replacement of the roof, additional work involving replacement of the roof underlayment, and replacement of soffit and fascia were required. This additional work added an estimated cost of \$7,000 to the roof replacement cost.

The County would like to make a donation of \$7,000 to the Friends of the Park to offset the additional roof replacement costs. This matter was discussed at the Public Works Committee of August 3, 2015 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing a donation of \$7,000 from Capital Account C-04-55-113-302-901 to Friends of the Park for the additional work required for the Rea House Roof Replacement

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Cc: Chair, Public Works Committee
County Administrator
County Counsel
Director of Finance

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150585

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150586						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION FOR CHANGE ORDER #2 FOR TEC-CON CONTRACTORS, INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Tec-Con Contractors, Inc. for the project known as the Passaic County Court House Plaza in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to substitutions of work items as a cost saving measure, as evidenced in attached letter dated August 3, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 3, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 3, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See August 3, 2015 letter attached hereto

Addition \$ 117,168.25

REASON FOR CHANGE

See August 3, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:l.42-3

Original Contract Amount		\$ 780,290.00
Previous Additions		\$ -0-
Total		\$ 780,290.00
Previous Deductions		\$ 198,330.25
Net Prior to This Change		\$ 581,959.75
Amount of This Change	Add	\$ 117,168.25
Contract Amount to Date		\$ 699,128.00

August 11, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

August 3, 2015

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Passaic County Courthouse Plaza
Change Order #2 (Add)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- Subsequent to receiving bids for the project, the Project Management Team decided to substitute undyed concrete for dyed concrete as a cost saving measure. Approximately \$98,500 of this change order offsets \$113,300 of deduction in Change Order 1.
- The remainder of the items in this change order are as-built quantities due to minor changes in the field.

The total amount of the increase is \$117,168.25, resulting in a new contract amount of \$699,128.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 3, 2015.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$117,168.25.

Very truly yours

Timothy R. Mettlen, P.E.
Assistant County Engineer

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director
Chairman, Public Works Committee

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150586

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 27, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE (July 2, 2014)
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
8	Breakaway Barricade	4	UN	\$ 400.00	\$ 1,600.00
13	Excavation Unclassified	26	CY	\$ 60.00	\$ 1,560.00
19	Brick Veneer	108.16	SF	\$ 117.00	\$ 12,654.72
28	Concrete Sidewalk, Reinforced, 6" Thick Undyed	460.03	SY	\$ 108.00	\$ 49,683.24
30	Concrete Sidewalk, 6" Thick Undyed	494.41	SY	\$ 99.00	\$ 48,946.59
32	Detectable Warning Surface	8	SF	\$ 35.00	\$ 280.00
34	8"x18" Concrete Vertical Curb	69.82	LF	\$ 35.00	\$ 2,443.70
	Total				\$ 117,168.25
Total Adds					\$ 117,168.25

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	117,168.25
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

Items 28, 30

Change in scope of work subsequent to award of contract.

Items 8, 13, 19, 32, 33, 34

As-built quantities to date.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 27, 2015

PROJECT TITLE: Passaic County Courthouse Plaza
 LOCATION: City of Paterson
 DATE: July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ 07017

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	780,290.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	780,290.00
PREVIOUS DEDUCTIONS.....	\$	(198,330.25)
NET PRIOR TO THIS CHANGE.....	\$	581,959.75
AMOUNT OF THIS CHANGE.....	\$	117,168.25
CONTRACT AMOUNT TO DATE.....	\$	699,128.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Tec-Con Contractors, Inc.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (Project Engineer)

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DOMESTIC VIOLENCE ADVOCATE", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150587					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-43					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DOMESTIC VIOLENCE ADVOCATE"

WHEREAS the New Jersey Division of Criminal Justice has been designated by the Governor to implement the grant programs under the STOP Violence Against Women Act (VAWA) Formula Grant, Grant No. 14VAWA-44; and

WHEREAS the Passaic County Prosecutor's Office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy-Domestic Violence Advocate " for the period of October 30, 2015 through October 29, 2016; and

WHEREAS approximately \$32,925.00 in VAWA funding is anticipated for the within project, and a \$10,975.00 in-kind County salary match is required for a total of \$ 43,900.00, all as outlined in the attached letter dated from the New Jersey Division of Criminal Justice dated July 14, 2015; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of August 4, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that:

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice.
- 2) The Division of Criminal Justice will receive funds on behalf of all prospective subgrantees.

- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to received funding under this grant.

Dated: August 11, 2015



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 DIVISION OF CRIMINAL JUSTICE
 PO BOX 085
 TRENTON, NJ 08625-0085
 TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

PASSAIC COUNTY
 PROSECUTOR'S OFFICE
 JUL 20 P 1:43
 CHRIS CHRISTIE
 Governor
 KIM GUADAGNO
 Lieutenant Governor

July 14, 2015

Honorable Camelia M. Valdes
 Passaic County Prosecutor's Office
 401 Grand Street
 7th Floor
 Paterson, NJ 07505

Re: **STOP Violence Against Women Act (VAWA) Formula Grant**
Project Title: County Office of Victim Witness Advocacy - DV Advocate
Subgrant Number: 14VAWA-44

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting applications for the STOP Violence Against Women Act (VAWA) Grant Program to support funding for the **County Office of Victim Witness Advocacy - DV Advocate**. Pending the availability of VAWA funding, your agency will receive continued funding, contingent upon submission of an annual application, compliance with grant conditions and performance of victim services.

The federal subgrant award will be in the amount of \$32,925. Matching funds in the amount of \$10,975 are required. The match may be cash or in-kind services.

Your grant is scheduled to run from 10/30/15 to 10/29/16. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. **All required reports for your previous grant must be current and on file with the Division's State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.**

A VAWA application package has been emailed to you. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, must be submitted by **September 4, 2015**. Please send your completed application to the attention of your Grants Analyst, Jessica Guglich.

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150587



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For further assistance in preparing your application or if you have any questions, please contact Jessica Guglich, at (609) 292-8249.

Very truly yours,



AAG E. Robbie Miller, Chief of Staff
Acting Chief, State Office of Victim Witness Advocacy

c: Joan Nixon, Victim Witness Coordinator
✓ Todd Stanley, Fiscal Contact Person
Jessica Guglich, DCJ Program Analyst
Marilyn Easley, SOVWA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR VOCA CONTINUATION GRANT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR A PROJECT IDENTIFIED AS "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150588						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-44						
CAF #	5-01-30-203-001-M03						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR VOCA CONTINUATION GRANT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR A PROJECT IDENTIFIED AS "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy for VOCA continuation grant funds in connection with a project entitled "Passaic County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program (SART/SANE)" for the period of October 1, 2015 through September 30, 2016; and

WHEREAS the goal of this Program will be to offer Passaic County victims of sexual assault with needed services; and

WHEREAS it is anticipated that funding for this project will be Eighty-seven Thousand Seven Hundred Eighty-three Dollars (\$87,783.00) in grant award funds with a hard County match of Twenty-one Thousand Nine Hundred Forty-six Dollars (\$21,946.00) and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this request at its August 4, 2015 meeting and recommended this resolution to the full Board for adoption;

WHEREAS a certification is attached indicating that funds are available for the required County Match;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey Department of Law & Public Safety, Division of Criminal Justice to the greatest extent possible for the operation of the said Passaic County SART/SANE Program to the greatest extent possible; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: August 11, 2015



CURIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

July 9, 2015

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street
Paterson, NJ 07505

Re: FFY14 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Forensic Nurse Examiner
(SART/FNE) Program
Grant Number: VS-60-14

Dear Prosecutor Valdes:

The New Jersey Division of Criminal Justice (DCJ) is accepting applications for the 2015 County SART/FNE Program under the Victims of Crime Act (VOCA) Grant Program. This year, \$1.75M has been allocated for county SART/FNE Programs. The allocation for each county was derived from a formula which includes a base amount plus a graduated increase based on a three-year average of examinations conducted for counties with more than 50 examinations per year.

Your county is offered a federal grant in the amount of \$87,783. There is a required match of 20% of the total project cost. If the county applies for the full amount, the required match will be \$21,946. The grant period will be October 1, 2015 through September 30, 2016.

All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150588



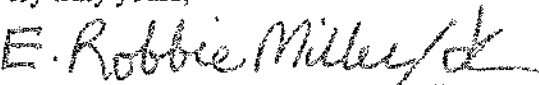
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An application package will be emailed to Todd Stanley, CPA. The completed application, including the required Freeholder Resolution and grant certifications, should be submitted to the SOVWA by August 28, 2015.

Please contact Connie Schwedes at (609) 984-6765 should you require further assistance.

Very truly yours,


AAG E. Robbie Miller, Chief of Staff
Acting Chief, State Office of Victim Witness Advocacy

c: Michael Katz, County Treasurer
Todd Stanley, CPA
Joanne Hatt, SART/FNE Coordinator
Connie Schwedes, Statewide SART/FNE Program Manager
Marilyn Easley, SOVWA



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Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150588

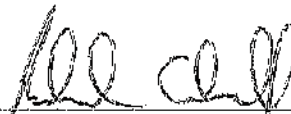
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,946.00

APPROPRIATION: 5-01-30-203-001-M03

PURPOSE: Resolution certifying matching funds for the acceptance of Sarf/Sane Grant for the period of October 1, 2015 through September 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150588

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150589						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-45						
CAF #	T-22-56-850-022-802						
Purchase Req. #	R5-04793						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its August 4, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Enclosed Trailer
Using Agency:	Paterson Police Department
Purchase Price:	\$ 28,296.45
Vendor:	FDR Hitches
Authority:	New Jersey State Contract
Contract #:	82779
Account:	Paterson Federal Forfeiture Account
Account #:	T-22-56-850-022-802
Requisition #:	R5-04793

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: August 11, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,296.45

APPROPRIATION: T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of equipment from
FDR Hitches through New Jersey State Contract.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDING AS IT CONCERNS A PROJECT IDENTIFIED AS "STATE FISCAL YEAR 2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150590						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDING AS IT CONCERNS A PROJECT IDENTIFIED AS "STATE FISCAL YEAR 2015 STATE BODY ARMOR REPLACEMENT FUND PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funding in connection with a project entitled "State Fiscal Year 2015 State Body Armor Replacement Fund Program" and

WHEREAS the goal of this program will be to offer bullet proof vests to the Passaic County Prosecutor's Office Investigators; and

WHEREAS the Board of Chosen Freeholders and the Prosecutor's Office are desirous of participating in the program to the fullest extent possible for the Grant Period beginning July 1, 2015 through June 30, 2016 and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request to apply for said funds as its meeting of August 4, 2015 and recommended this resolution to the full Board for Adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey

Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible;

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate the terms of this resolution.

Dated: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL HAZARD MITIGATION GRANT FUNDS FOR THE PASSAIC COUNTY EMERGENCY MANAGEMENT GENERATOR PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150591						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-47						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL HAZARD MITIGATION GRANT FUNDS FOR THE PASSAIC COUNTY EMERGENCY MANAGEMENT GENERATOR PROJECT

WHEREAS the Passaic County Office of Emergency Management is in receipt of notification that the Federal Emergency Management Agency (FEMA) has awarded them a Hazard Mitigation grant for an County EOC Generator Project, see correspondence dated June 16, 2015 attached hereto; and

WHEREAS Federal funding in the amount of \$100,223.00 is available for this project for the period of June 2, 2015 through June 2, 2018; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request at its August 4, 2015 meeting, and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to accept the grant funding in an effort to participate with FEMA to the greatest extent possible for the enhancement of Passaic County's Hazard Mitigation preparedness; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute a Grantee/Sub-grantee Agreement on behalf of Passaic County, as is necessary to effectuate the terms of this Resolution.

Dated: August 11, 2015



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL

DEPARTMENT OF LAW AND PUBLIC SAFETY

DIVISION OF STATE POLICE

POST OFFICE BOX 7068

WEST TRENTON, NJ 08628-0068

(609) 882-2800

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOHN J. HOFFMAN
Acting Attorney General

COLONEL JOSEPH R. FUENTES
Superintendent

June 16, 2015

Mr. Robert Lyons
County OEM Coordinator
Passaic County Emergency Management
300 Oldham Road
Wayne, New Jersey 07470

Dear Mr. Lyons:

Re: Award to Passaic County Emergency Management – County EOC Generator Project, Under HMGP-DR-4086-NJ-0339-F

This office is pleased to inform you that the Federal Emergency Management Agency (FEMA) has awarded Passaic County Emergency Management a Hazard Mitigation grant for a generator project. The period of performance is June 2, 2015 through June 2, 2018, with an expenditure deadline of June 2, 2017. The total project cost is \$100,223.00 with a Federal share of \$100,223.00, and a non-Federal share of \$0.00.

A "Grantee/Sub-grantee Agreement" for this project is in the process of being developed for your endorsement and is forthcoming. Project work should not begin until the agreement is signed by both the grantee and sub-grantee.

If you have any questions regarding this correspondence, please contact the Mitigation Unit at (609) 963-6900 X 6208.

FOR COLONEL JOSEPH R. FUENTES
SUPERINTENDENT

Sincerely,

Michael Gallagher, SFC
Assistant Unit Head, Mitigation Unit
Emergency Management Section

MG/gm

cc: Michael Foley, FEMA Region II



Introduced on: August 14, 2015
Adopted on: August 14, 2015
Official Resolution#: R20150591

"An Internationally Accredited Agency"

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION ADOPTING THE PASSAIC COUNTY AND ALL MUNICIPALITIES HAZARD MITIGATION PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150592						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-48						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION ADOPTING THE PASSAIC COUNTY AND ALL MUNICIPALITIES HAZARD MITIGATION PLAN

WHEREAS the County of Passaic, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

WHEREAS a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Passaic County Office of Emergency Management website as to introduce the planning concept and to solicit questions and comments, and to present the Plan and request comments, as required by law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

1. The Passaic County and All Municipalities Hazard

Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency of May 29, 2015 by the Passaic County Office of Emergency Management, and approved-pending adoption by the Federal Emergency Management Agency on July 21, 2015, is hereby adopted as an official plan of the County of Passaic.

2. The County of Passaic departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the County of Passaic, and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Passaic County Emergency Management Coordinator is designated to coordinate with other offices and municipalities and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted on an yearly basis by a predetermined date as agreed upon by all stakeholders, to the NJ State Office of Emergency Management.

Dated: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150593						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-49						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on July 10, 2015, at Classic Towing in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its August 4, 2015 meeting, and recommended this resolution to the full Board for adoption;

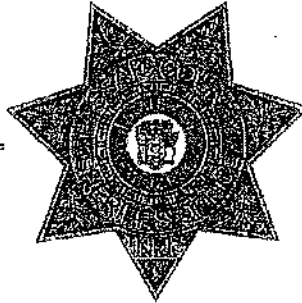
NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: August 11, 2015

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
 Chief William McCrary
 Chief John Lazzara

Sir,

The following is a list of vehicles that were put out to public auction on 7-10-15 at Classic Towing which yielded no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1998	HONDA	UEX	1HGCG6678WA260098	\$1,000
1996	FORD	ECO	1FTFE24H7THA88512	\$1,000
2006	CHEVY	MAL	1G1ZT51F26F292148	\$1,000
2001	CHEVY	MAL	1G1NE52J916136340	\$1,000
2000	MAZDA	626	1YVGF22D4Y5179869	\$1,000
2002	CADILLAC	SEV	1G6KS54Y02U138846	\$1,000
2000	VOLKS	JET	3VWSC29M8YM089792	\$1,000

In accordance with requirements set forth by the MVC, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

A handwritten signature in black ink, appearing to read 'Corey Schmid'.

Corey Schmid

SERVE WITH COMPASSION - PROTECT WITH COURAGE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150594						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-50						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT TO OBTAIN JUNK TITLES FOR
UNCLAIMED OR ABANDONED MOTOR VEHICLES IN ORDER
TO PROPERLY DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department is requesting junk titles on vehicles held in storage, and identified in the attachment hereto, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS in accordance with the policies and procedures of the State of New Jersey, Motor Vehicle Commission, the Sheriff's Office may obtain junk titles for vehicles unclaimed for more than twenty (20) days after proper notification to registered owners and if the costs are in excess of the value of the vehicle, in which case a public auction will be held in order to properly dispose of said vehicles; and

WHEREAS the Freeholder Law and Public Safety Committee, at its August 4, 2015 meeting, considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOVLED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same.

Dated: August 4, 2015

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
 Chief William McCrary
 Chief John Lazzara

Dear Sir,

The following list of vehicles has been legally impounded by the Passaic County Sheriff's Office. Proper notification has been given to the last known owner and the vehicles remain unclaimed for more than 20 days. N.J.S.A 39:10A-3 states that a public agency may request a junk title certificate through the New Jersey Division of Motor vehicles if the vehicle is incapable of being operated safely or of being put in a safe operational condition except at a cost in excess of the value of said vehicle. All required notifications and a physical inspection was made of said vehicles. I respectfully request a resolution by the Passaic County Board of Chosen Freeholders to obtain junk title certificates in the name of Passaic County.

Respectfully,

Corey Schmid

2000 Dodge Intrepid	2B3HD56J3YH405721
1993 Lexus 300	JT8VK13T3P0231687
2005 Nissan Altima	1N4AL11E45C228459
1994 Oldsmobile Cutlass	1G3AG55M4R6355630
1999 Audi A6	WAUBA24BXXN053327
2000 Mitsubishi Galant	4A3AA46G6YE048627
1996 Buick Skylark	1G4NJ52M5TC415359
1998 Honda Accord	1HGCG564XWA036251

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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Ronda Casson Cotroneo
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PASSAIC COUNTY WOMEN'S CENTER FOR SERVICES RELATIVE TO THE FEDERAL PRISON RAPE ELIMINATION ACT MANDATES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150595					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-51					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S OFFICE TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH THE PASSAIC COUNTY WOMEN'S
CENTER FOR SERVICES RELATIVE TO THE FEDERAL
PRISON RAPE ELIMINATION ACT MANDATES**

WHEREAS the Passaic County Sheriff's Office is desirous of entering into a Memorandum of Understanding with the Passaic County Women's Center to facilitate the implementation of federal Prison Rape Elimination Act mandates; and

WHEREAS the term of this Memorandum, a copy of which is attached hereto and made a part hereof, is from the date of execution by both parties through August 19, 2019

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its August 4, 2015 meeting, and recommends this resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, for the purpose set forth above, it hereby authorizes the execution of the within referenced Memorandum of Understanding between the Passaic County Sheriff's Office and the Passaic County Women's Center; and

BE IT FURTHER RESOLVED all necessary officers and employees of Passaic County are hereby authorized to take such further action and sign documents that are necessary to effectuate the purpose of this resolution.

Dated: August 11, 2105

MEMORANDUM OF UNDERSTANDING (MOU)

July ____, 2015

This Memorandum of Understanding (MOU) is entered into by and between **PASSAIC COUNTY SHERIFF'S OFFICE (hereinafter "PCSO")** and the **PASSAIC COUNTY WOMEN'S CENTER (hereinafter "PCWC")**, and is written to facilitate an agreement between the parties for services related to implementation of federal Prison Rape Elimination Act (PREA) mandates.

AGREEMENT

Article One: Scope of Services

- 1.01 PCWC shall accept reports via telephone (also known as a "hotline") of alleged sexual abuse and sexual harassment from inmates housed in the Passaic County Jail or any of its satellite facilities for which persons remain in the custody of the Passaic County Sheriff.
- 1.02 The PCSO PREA Coordinator or Passaic County Jail Administrator may request, in writing or via electronic mail, that PCWC further accept allegations of sexual abuse or sexual harassment from inmates via regular mail. When this option is fully exercised at the discretion of PCWC, notifications to PCSO by PCWC regarding reported incidents shall be the same as those outlined in Article 1, Section 1.04. Unless specifically requested by an inmate during the written communication, allegations received by PCWC through regular mail will not be granted anonymity, except where it is expressly written.
- 1.03 The nature of the communication between an inmate and PCWC employees through the hotline may remain confidential unless the inmate provides consent to have their name and/or incident, or an incident involving others, disclosed to PCSO personnel by PCWC employees. PCWC shall, at a minimum, ask the inmate during the communication if any or all portions of the conversation can be forwarded to PCSO personnel or should remain completely confidential.
- 1.04 PCWC shall immediately forward all reported allegations of sexual abuse or sexual harassment, or alleged imminent sexual abuse, to the PCSO's Professional Standards Division by calling 973-881-4626 during normal business hours which is ordinarily between 7am-5pm. If an attempt at reaching a staff member at the 973-881-4626 phone number fails and/or voicemail is activated, PCWC shall not leave a voice message and shall then immediately call the Passaic County Jail's Central Control at 973-881-2400 and forward the communication to the jail's Tour Commander or any staff member answering the phone. If a reported conversation will be confidential in part or in whole, PCWC shall communicate to PCSO any information that was consented to be reported; however, if the entire communication remains confidential, PCWC shall report to PCSO that they received a telephone call reporting an alleged sexual abuse or harassment incident that was sexual in nature.

- 1.05 PCWC shall provide intervention services to individual inmates via telephone whenever an incident is reported through the hotline. PCWC may also provide an inmate(s) with contact information for other available support services when and if requested.
- 1.06 PCWC shall report all incidents of sexual abuse involving Passaic County Jail inmates to local law enforcement authorities when required to do so by the laws of the state of New Jersey.
- 1.07 If feasible, PCWC shall attempt to assist an inmate during a telephone conversation when a language barrier exists whether via a language service or some other method.
- 1.08 PCWC shall staff a hotline 24 hours per day, 365 days per year. If for any reason the hotline cannot be staffed continuously, PCWC shall notify PCSO's PREA Coordinator via telephone at 973-881-2400. PCWC shall also attempt to notify the PREA Coordinator via email with the email address they have on file.
- 1.09 PCWC may dispatch an advocate to an area hospital to accompany a Forensic Nurse Examiner when directed to do so by the Passaic County Sexual Assault Response Team Coordinator to provide emotional support services to an inmate during a forensic medical examination.
- 1.10 PCWC shall communicate with the PCSO PREA Coordinator at least monthly to facilitate and assess the Agreement. PCWC shall also provide statistics with the number of callers each month.

Article Two: Personnel

- 2.01 PCWC represents that it presently has or is able to obtain, adequate qualified personnel in its employment for the timely performance of the Scope of Services required.
- 2.02 All employees of PCWC shall have such knowledge and experience that will enable them to assist inmates during a received telephone call in accordance with the policies and procedures of PCWC and the community level of care.

Article Three: Compensation

- 3.01 PCWC agrees to provide services at no cost to PCSO.

Article Four: Modifications and Termination

- 4.01 The parties agree to not amend this MOU except by written agreement executed and signed by a representative of both parties. A representative of PCSO will include the PREA Coordinator or Passaic County Jail Administrator.

4.02 This MOU may be terminated, without cause, by either of the parties with no less than thirty (30) calendar days written notice. When PCWC elects to terminate the MOU, they shall provide separate written notices to the PCSO PREA Coordinator and Passaic County Jail Administrator. This MOU may be terminated, with cause, with two (2) days written notice.

Article Five: Confidentiality

5.01 PCWC acknowledges that it may receive information from inmates via telephone that is, or will be, confidential and those employees of PCWC agree not to disclose said information to anyone other than staff at the PCSO who are intended to receive said information or those who need to know to inform treatment, counseling or other appropriate assistance, and further as required by the laws of the state of New Jersey which may require disclosure for legal purposes.

5.02 PCWC shall notify the PCSO PREA Coordinator whenever a breach of confidentiality is known or believed to be known.

Article 6: Training

6.01 PCWC shall coordinate efforts to provide Sexual Assault training to PCSO personnel at their discretion.

Article Seven: Term of MOU

7.01 The term of this MOU shall be executed on the date a signature is provided by both parties and continue through and including August 19, 2019 unless an option(s) in Article Four Sections 4.01 or 4.02 are exercised.

Passaic County Sheriff's Office Representative

Date

Passaic County Women's Center Representative

Date

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING PURCHASE EMERGENCY EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150596						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-52						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-05151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING PURCHASE EMERGENCY
EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of emergency equipment for new police vehicles from General Sales Administration in the sum of \$62,240.06 through State Contract #81330; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and the attachment hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its August 4, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of emergency equipment for new police vehicles from General Sales Administration, in accordance with the terms of the applicable State Contract #81330; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: August 11, 2015

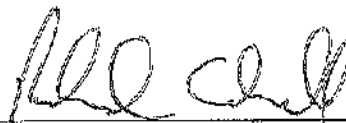
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,240.06

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of emergency equipment for the Passaic County Sheriff's office through state contract.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

GENERAL SALES ADMINISTRATION

T/A MAJOR POLICE SUPPLY

47 N. DELL AVENUE

KENVIL, NJ 07847

(973)584-7714 Fax (973)584-5022

www.majorpolicessupply.com

Brenda Sweeney 973-713-6685

bsweeney@majorpolicessupply.com

Quotation

Quote Number:

BS2205-E

Quote Date:

Jul 27, 2015

Page:

1

Quoted to:

PASSAIC COUNTY SHERIFF'S Motor Pool

3 VALLEY ROAD 973-225-3681

Director Cuadrado; Bill Van

PATERSON, NJ 07505

Customer ID		Good Thru		
PASSAIC SHER		8/26/15		
Quantity	Item	Description	Unit Price	Extension
8.00	VALR44-00249	(12) Marked 2016 Ford Utility PI state contract A81330 * VERIFY YEAR OF VEHICLES * VALOR 44" LIGHTBAR ALL RED/BLUE WITH FLOOD OPTION TO FRONT AND AMBER SM TO REAR	2,014.00	16,112.00
8.00	SSP3000	SMART SIREN PLATINUM	900.47	7,203.76
8.00	ES100C	100W SPEAKER	158.47	1,267.76
8.00	ESB-U	UNV SPEAKER BRACKET	17.49	139.92
12.00	5340	*VERIFY YEAR FIRST * MAY BE 2016 PUSH BUMPER FORD PI UTILITY	367.00	4,404.00
10.00	CNSM-UM	UNIV MOUNT FOR CN SIGNALMASTER	52.47	524.70
12.00	C-VS-1308-INUT	FORD UT CONSOLE - PRICE INCLUDES PLATES BELOW FACEPLATES PER CONSOLE: (1) C-EB25-MMT-1P (2) C-EB25-CDR-1P (1) C-EB40-SSP-1P (1) C-FP-15 (1) C-FP-4	276.00	3,312.00
12.00	C-CUP2-I	4" PLATE W/ 2 CUP HOLDER	30.87	370.44
12.00	C-ARM-103	ARMREST	72.77	873.24
36.00	C-MCB	CONSOLE MIC CLIP BRACKET	10.29	370.44
72.00	MPS600U-RB	MICROPULSE ULTRA LED LIGHTHEAD RB	76.32	5,495.04
24.00	MPSM6-LB	L BRACKETS	7.95	190.80
			Subtotal	Continued
			Sales Tax	Continued
			Total	Continued

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150596

GENERAL SALES ADMINISTRATION

T/A MAJOR POLICE SUPPLY

47 N. DELL AVENUE

KENVIL, NJ 07847

(973)584-7714 Fax (973)584-5022

www.majorpolicesupply.com

Brenda Sweeney 973-713-6685

bsweeney@majorpolicesupply.com

Quotation

Quote Number:

BS2205-E

Quote Date:

Jul 27, 2015

Page:

2

Quoted to:

PASSAIC COUNTY SHERIFF'S Motor Pool

3 VALLEY ROAD 973-225-3681

Director Cuadrado; Bill Van

PATERSON, NJ 07505

Customer ID		Good Thru		
PASSAIC SHER		8/26/15		
Quantity	Item	Description	Unit Price	Extension
6.00	475-0303	PATRIOT SPACE CREATOR FOR FORD P1 UTILITY	774.00	4,644.00
9.00	475-0789	P1 UTILITY 13+ HSEP 2P EXT PANEL STEEL FORD	111.80	1,006.20
12.00	S4705UJNT13	REAR SEAT W/ REAR CARGO BARRIER-UTILITY SUV	1,027.00	12,324.00
12.00	475-0051	GR9-870/AR BLM VERTICAL MOUNT	316.48	3,797.76
12.00	475-8410	ADAPTOR BRACKET KIT	17.00	204.00
			Subtotal	62,240.06
			Sales Tax	
			Total	62,240.06

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150596

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND EAST ORANGE GENERAL HOSPITAL, INC. TO PROSPECT EOGH, INC. TO PROVIDE INPATIENT AND OUTPATIENT HOSPITAL CARE FOR CERTAIN PASSAIC COUNTY JAIL INMATES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150597						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-53						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTRACT BETWEEN THE COUNTY OF PASSAIC AND EAST ORANGE GENERAL HOSPITAL, INC. TO PROSPECT EOGH, INC. TO PROVIDE INPATIENT AND OUTPATIENT HOSPITAL CARE FOR CERTAIN PASSAIC COUNTY JAIL INMATES

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative power of the County of Passaic, pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Board previously adopted resolutions awarding a contract to East Orange General Hospital (EOGH) to provide inpatient and outpatient medical services for inmates from the Passaic County Jail in its locked unit (the “Contract”); and

WHEREAS the County has been advised that EOGH has recently entered into an Asset Purchase Agreement with Prospect EOGH, Inc., a wholly owned subsidiary of Prospect Medical Holdings, Inc., and that EOGH intends to assign its Contract with the County to said Prospect in connection with said asset purchase; and

WHEREAS due to the circumstances described above, EOGH has requested that the County execute the attached Consent to Assignment relative to the Contract; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this matter at its meeting of August 4, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the assignment of the contract described above from East Orange General Hospital to Prospect EOGH, Inc. and authorizes execution of the Assignment of Contract in the form attached to this resolution; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this Resolution.

Dated: August 11, 2015



July 13, 2015

County of Passaic
Administration Building, Suite 214
401 Grand Street
Paterson, NJ 07505
Attn: Legal Department

Re: Letter Extension to Agreement to Provide Inpatient and Outpatient Hospital Care for Certain Passaic County Jail Inmates, dated May, 20, 2015 and Underlying Agreement ("Agreement")

To whom it may concern:

Reference is made to the above described Agreement. East Orange General Hospital, Inc. ("EOGH") and its affiliates have entered into an Asset Purchase Agreement under which substantially all the assets of EOGH will be acquired by Prospect EOGH, Inc. ("Prospect EOGH"), a wholly owned subsidiary of Prospect Medical Holdings, Inc. Prospect EOGH intends to continue EOGH's operations, and will assume EOGH's obligations under the Agreement. The anticipated closing date for this asset purchase is expected to occur on or around September 1, 2015 (the "Closing").

Pursuant to the terms of the Agreement, your consent is required for the assignment of the Agreement to Prospect EOGH, and EOGH by this letter requests such consent to such assignment, effective on the Closing. We will notify you in writing when the actual Closing occurs. To the extent that the Agreement is confidential or proprietary, EOGH requests to share the Agreement with Prospect EOGH as of the date hereof in order to facilitate uninterrupted performance under the Agreement by Prospect EOGH as of the Closing. For the avoidance of doubt, you hereby confirm that the asset purchase described above will not cause any breach or default under the Agreement on the part of EOGH or Prospect EOGH.

Enclosed is a duplicate copy of this letter. Please sign both copies of this letter where indicated and return one fully executed copy back to us in the envelope provided, keeping the other original for your files.

If you have any questions concerning the foregoing or require any further information, please contact Jonathan A. Keller at (973) 266-4405 or at kellerj@evh.org.

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution No. R20150597

10/11/2015 10:48:58 AM

Very truly yours,
EAST ORANGE GENERAL HOSPITAL, INC.



Martin A. Bieber
Interim CEO and President

The undersigned hereby consents to the assignment of the Agreement to Prospect EOGH, Inc. as otherwise indicated above.

By: _____

Its: _____

Please date, execute and forward one original in the envelope provided to:

Jonathan A. Keller, Esq.
East Orange General Hospital, Inc.
240 Central Avenue
East Orange, NJ 07018
Kellerj@evh.org
Tel: (973) 266-4405

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Director Hector C. Lora
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Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE FIRM OF HARRY L. SCHWARZ & CO, TO PREPARE AN APPRAISAL OF THE PROPERTY AT 201 BROWERTOWN ROAD, IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, FOR A FEE OF \$1,800.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20150598						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-54						
CAF #	T-16-56-850-002-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING THE FIRM OF HARRY L. SCHWARZ & CO, TO PREPARE AN APPRAISAL OF THE PROPERTY AT 201 BROWERTOWN ROAD, IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, FOR A FEE OF \$1,800.00

WHEREAS the County of Passaic Planning Department requires an appraisal and market study of a property known as 201 Browertown Road in the Borough of Woodland Park, to estimate the value of the land; and

WHEREAS, the purpose of the appraisal is to provide the County of Passaic with an estimate of the fee simple market value of the properties to aid the County of Passaic in the acquisition of the certain properties; and

WHEREAS, the valuation assignment will estimate the value of the land, at its Highest and Best Use, in its “as is” condition and the value of the improved property in its “as is” condition, as of the date of inspection; and

WHEREAS, the firm of Harry L. Schwarz & Co. has submitted a proposal, dated July 17, 2015, to provide the County with the appraisal, and two (2) written reports and one electronic copy of the market value of the subject property that will meet the County’s requirements, for a fee of \$1,800.00, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS, the appraisal and report will be prepared in compliance with Standard 2.2(a) of the 2014-2015 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute, the Professional

Code of Ethics of the Appraisal Institute and the Green Acres appraisal guideline; and

WHEREAS, the appraisal will adequately identify the real estate and property interests to be appraised; and

WHEREAS, the purpose and the intended use of the appraisal will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A: 11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS the Freeholder Planning and Economic Development Committee considered this matter at its meeting of July 8, 2015 and recommended this resolution to the full Board for approval; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the firm of Harry L. Schwarz & Co., hereby be awarded a contract for Professional Appraisal Services, in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

(1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;

(2)The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

JRS/meg

Dated: August 11, 2015

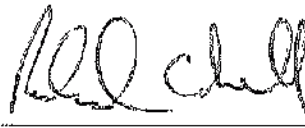
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,800.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: Resolution authorizing the firm of Harry L. Schwarz & Co, to prepare an Appraisal of the Property at 201 Browertown Road, in the Borough of Woodland Park.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Jason Simmons (973) 569-4040 _____

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorizing Harry L. Schwarz & Co. to do appraisal of 201 Browertown Road, Block 123, Lots 2, 5, in the Borough of Woodland Park for a fee of \$1,800.00

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$1,800.00

BUDGET ACCOUNT #: T-16-56-850-002-233 _____

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____
<input checked="" type="checkbox"/> Planning & Economic	<u>July 8th</u>

4. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

HARRY L. SCHWARZ & CO.

Established 1897
 Licensed Real Estate Broker - New Jersey
 Appraisals - Property Management - Consulting
 28-30 North Sussex Street
 P.O. Box 1008
 Dover, New Jersey 07802-1008
 Voice: (973) 366-5600 Fax: (973) 366-6594

Patricia A. Schwarz
President
 Robert G. Schwarz, MAI, NJ-SCGREA
Chairman / Broker of Record (1967 to present)
 Sidney M. Schwarz, MAI, SRPA, CPM
1935 to 2004
 Harry L. Schwarz
1897 to 1965

BROKERAGE DIVISION:
S & R SCHWARZ & CO., INC., REALTORS
 Licensed Real Estate Broker - New Jersey
 Robert G. Schwarz, MAI, NJ-SCGREA
President / Broker of Record

July 17, 2015

Ms. Kathleen M. Caren
 Open Space Coordinator
 Passaic County Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

Re: Green Acres Appraisal
 Block 123, Lots 2 & 5
 201 Browertown Road
 Borough of Woodland Park, Passaic County, NJ

Dear Ms. Caren:

In accordance with your request, and after reviewing available data, it is our understanding that the County of Passaic Planning Department requires an appraisal of the properties referenced below to estimate their full fee simple value for acquisition under Green Acres purview.

Owner (per tax records)	Property Address	Block	Lot	Description of Parcel to be valued
Helen Jarmakowicz	201 Browertown Road Woodland Park, NJ	123	2 & 5	.89+/- acre lot improved with 1,468+/- square foot single family residence; .06+/- acre adjoining vacant tract

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

Purpose of the Appraisal

The purpose of this assignment is to provide the County of Passaic with an estimate of the fee simple market value of the properties listed above, to aid the County of Passaic in the acquisition of these properties. This valuation assignment will estimate the value of the land, at its Highest and Best Use, in its "as is" condition, and the value of the improved property in its "as is" condition, as of the date of inspection.

Scope of Work

By acceptance of this assignment, we are acknowledging that we have the experience and knowledge to complete the assignment competently, in accordance with the competency provision in USPAP.

The value estimate will reflect our opinion of the market value of the subject properties. The market value estimates are of the fee simple estate.

Prior to commencement of the assignment, the property owner will be notified in writing by certified mail, return receipt requested, offering them the opportunity to accompany us during the on-site inspection of the property. After an inspection of the subject property and the neighborhood, we will prepare an appraisal of the property and report our estimate of market value using our narrative summary format. The appraisal will consider those approaches to value appropriate for the type of assignment; namely, the Sales Comparison, also referred to as the Market Data Approach, and the Cost Approach. The Income Approach to value may not be appropriate and may not be used in the final valuation for this assignment. This is not considered a departure from recognized valuation methodology according to the Uniform Standards of Professional Appraisal Practice.

The appraisal and report will be prepared in compliance with Standard 2.2(a) of the 2014-2015 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute, the Professional Code of Ethics of the Appraisal Institute and the Green Acres appraisal guidelines. The appraisal will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisal will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations.

The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include the collecting, verifying and analyzing of physical, functional and external market factors that may affect the value of the properties under appraisal.

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

The scope of the work will include, but not be limited to, meeting with the property owner or their representatives to inspect the subject property. The project maps prepared for the County of Passaic will be studied. The neighborhood will be evaluated and data gathered regarding state, county and local demographics and local area data. The Woodland Park Zoning ordinance, master plan and other mapped data, as well as the USGS and NJDEP prepared flood hazard and wetlands data, and the NJ Highlands maps and data, will be analyzed.

We will research the local real estate market for comparable data. This involves seeking sales of similar tracts and similar improved properties in Woodland Park Borough and other nearby communities. Comparable real property sales will be collected from sources including, but not limited to, the local multiple listing service, Costar comparable data service, First American Corelogic data service, and the County Board of Taxation's SR-1A reports. Sales will be verified adequately and commensurate with the purpose of the assignment and analyzed. All data will be analyzed and conclusions as to market value will be based on our analysis of what might be expected in the local market for the subject properties, as of the value date.

If the Cost Approach is used, the Marshall and Swift, the NJ Tax Assessors Manual or similar service will be utilized to estimate the replacement cost of any improvements. The valuation estimate will assume that municipal, county, state and/or federal regulations under which the property or the current use might be governed are in compliance and that there are no environmental problems or issues that affect the value, except, if applicable, the presence and effect of the Highlands Preservation Act, wetlands and transition buffers, soil conditions and flood hazard zones.

Extraordinary Assumptions

An extraordinary assumption is an assumption that is specific to this particular appraisal assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may mention other assumptions, either general or specific to this assignment, throughout the report. For this assignment no extraordinary assumptions will be made, unless based on an independent professional NRE report that might be prepared for and provided by the County of Passaic.

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

Hypothetical Conditions

A hypothetical condition is one which is contrary to what actually exists, but is supposed for the purposes of analysis. These conditions could be with regard to physical, legal or economic characteristics of the Subject Property; or about conditions external to the property. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. For this appraisal, no hypothetical conditions will be assumed unless reported by an independent professional whose NRE report will be prepared for and provided by the County of Passaic prior to commencement of the assignment.

Intended User and Intended Use

The appraisal and report will be prepared for the County of Passaic as the intended user and it will be for the County of Passaic's sole and exclusive use in estimating market value for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from us before using the analyses or the written report for any other use or purpose other than to aid in establishing the market value of the property for the proposed acquisition, which is the intended use of the appraisal, or before releasing the analyses or report for any other use, or before releasing the analyses or report to any other party or parties, except as required by law, or to parties with an equitable interest in the property, or to municipal, county or state officials, or any Federal and/or State agencies or courts involved with or reviewing this matter. It is specifically understood that the appraisal will not be utilized for sale brochures or marketing, tax assessment appeals or mortgage lending or underwriting purposes.

The possession of the appraisal report, or any copy or portion thereof, by any representative of the client or any third party does not include or confer any rights of publication or redistribution of the report other than to such persons or entities identified in this agreement who shall be advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to their receipt of the appraisal report. All rights, title and interest in any data gathered in the course of preparing the appraisals and reports, excluding any data furnished by or on the client's behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co.

Subject to the foregoing, the representatives of the client shall have the right to possess a copy of the report and to disclose the conclusions to the client's attorneys, accountants or other professional advisors as related to the property that is the object of this assignment, provided that such attorneys, accountants or advisors are advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to receipt of the appraisal report.

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

Appraisal Fees, Payment and Delivery of Report

We will provide the County of Passaic with the appraisal and two (2) written reports and one electronic copy of the market value of the subject properties that will meet the County's requirements. Our total fee for the preparation of the appraisal and the written report will be One Thousand Eight Hundred (\$1,800.00) Dollars.

Any invoice for services rendered pursuant to this agreement is based upon the fees specified in this agreement. Invoices are considered due upon receipt and will be deemed delinquent if not paid within 30 days of the date of the invoice. The client will be assessed a late charge of 1-1/2% per month if payments are not received prior to the date the invoice is deemed delinquent as defined herein. Additional late charges will be assessed each additional month thereafter that an invoice remains unpaid in whole or in part. In the event collection efforts are pursued to recover unpaid balances owed by the client, the client agrees to pay all costs of collection, including, but not limited to, attorneys' fees at trial or on appeal.

Cancellation

The client may cancel this agreement at any time prior to the delivery of the appraisal report upon written notification to us. The client agrees to pay us for work completed on assignment prior to our receipt of their written cancellation notice, unless otherwise agreed upon between us in writing.

Other Costs, Expenses and Services

The appraisal fee does not include the cost of certain expenses that may be necessary for the preparation of the report; for example, but not limited to, structural and engineering studies of the improvements, environmental and wetlands studies or survey work.

If requested that we hire professionals to provide these services, an itemized bill for these expenses plus 15% for overhead and coordination will be presented upon the completion of the report. Any additional expenses or work contracted must be confirmed in writing prior to expenditure or proceeding. Payment for additional expenses, if incurred, will be due in full upon delivery of the report.

Legal counsel is beyond the scope of our services and is neither implied nor included. Preparation of any appeal forms, income or estate tax forms and/or representation as an advocate before the IRS, any State's Department of Treasury or Department of Taxation, the County Board of Taxation or in the New Jersey Tax Court or in Superior Court is neither offered, implied, inferred nor included.

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

Expert Testimony

The fee quoted does not include any depositions, completion of interrogatories, preparation for or expert valuation testimony in court or attendance before any board or agency of inquiry or any additional conferences and meetings regarding this matter after delivery of the appraisal and report.

After delivery of the appraisal and report should the client or the client's representatives wish us to testify in any proceeding, attend any conferences, prepare or complete interrogatories or depositions, or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying invoiced at the rate of \$800 per full day and \$500 per half day.

Any additional work requested will be invoiced on an hourly basis at the rates shown on the attached fee schedule. Payment terms are the same as for the written appraisal report.

Property Access

The client agrees to arrange or provide me or my staff with access to the property on 10-days prior notice. For this purpose only, notice must be given by certified mail, return receipt requested to the property owner.

Delivery of Appraisal Reports

Due to legal requirements for written notice to the property owner, the appraisal report can be delivered within about four (4) weeks of the date we are notified in writing that we have been retained to prepare the appraisal under the terms outlined above and receipt of any independent professional's NRE report, if prepared. The completion date can only be met if we receive any relevant information needed for the preparation of the appraisal in a timely manner; including, if available, surveys, wetlands, flood maps and environmental data, and engineering studies, and, if appropriate, a detailed 3-year history of the property's income and expenses and copies of all current or existing leases.

The foregoing estimated date of delivery or completion schedule does not constitute a guarantee that the assignment will be completed within such time periods; however, we will use commercially reasonable efforts to complete the assignment on or before the date of delivery or pursuant to the completion schedule. In the event we are unable to complete the assignment within the time set forth herein, we will provide the client's representatives with reasonable notice of any anticipated delays, and will in good faith agree with you upon an alternative date of delivery or completion schedule.

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

Confidentiality

Neither I nor any of my employees will provide a copy of the written appraisal report to, or disclose the results of the appraisal that has been prepared for the client in accordance with this agreement, with any party other than your representatives unless the authorizes to disclose such results, except as stipulated in the "Confidentiality Section" of the "ETHICS RULE" of the Uniform Standards of Professional Appraisal Practice (USPAP).

General Information

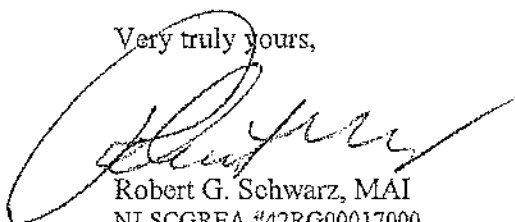
Additional printed copies of the summary appraisal report will be available at a cost of \$45.00 per copy plus delivery charges. The delivery method and delivery addresses for such additional copies must be specified by written notice.

For your review, herewith is included a copy of my **Professional Qualifications**, the **"Assumptions and Limiting Conditions"** and the **"Certification"** under which the appraisals will be prepared. Please review this proposal and the attachments.

Preparation of the appraisals will commence upon receipt of a signed copy of this letter, an initialed copy of the "Assumptions and Limiting Conditions", the "Certification" and the fee schedule.

Should you have any questions about any terms set forth in this letter or in the attachments, please contact me. I look forward to working with you on this assignment.

Very truly yours,



Robert G. Schwarz, MAI
NJ-SCGREA #42RG00017000

Attachments

Proposals\Passaic Co 201 browertown woodland pk bid
RGS:dm

Accepted by:

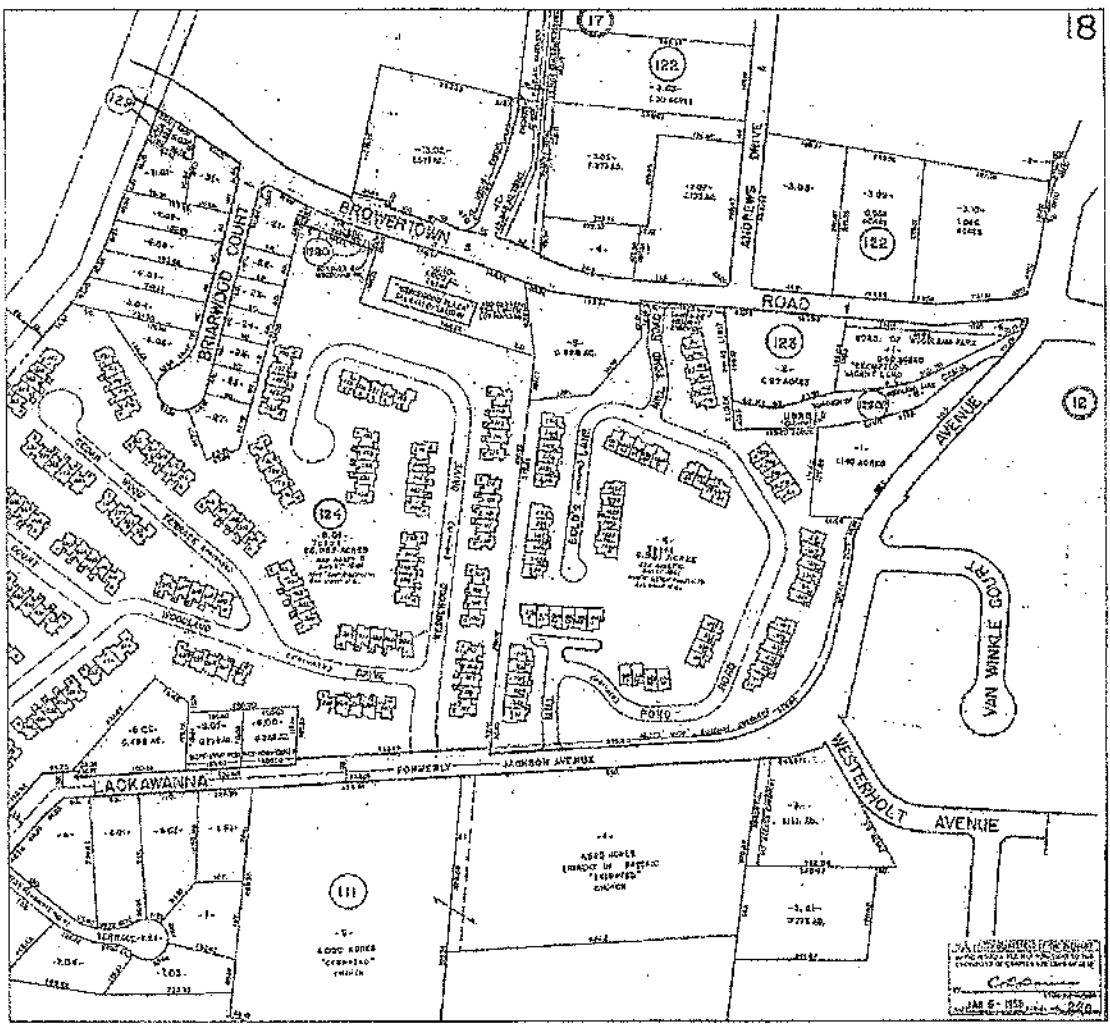
_____ Date _____
Kathleen M. Caren, for the County of Passaic

Harry L. Schwarz & Co.

Ms. Kathleen M. Caren
Passaic County Dept of Planning & Economic Development

July 17, 2015

Copy of Tax Map of Subject Property



Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150598

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING A PUBLIC NOTICE TO SOLICIT COMMENTS ON AN AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2013 ACTION PLAN TO REALLOCATE FUNDING TO THE BOROUGH OF WOODLAND PARK, FOR PERFORMING ROAD IMPROVEMENTS ALONG RAY AND RADCLIFF AVENUES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20150599					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-55					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING A PUBLIC NOTICE TO SOLICIT COMMENTS ON AN AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2013 ACTION PLAN TO REALLOCATE FUNDING TO THE BOROUGH OF WOODLAND PARK, FOR PERFORMING ROAD IMPROVEMENTS ALONG RAY AND RADCLIFF AVENUES

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of \$832,897.00; and

WHEREAS, the Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of \$69,290 due to the reallocation of FY 2011 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division (note attached); and

WHEREAS, the total grant is now \$902,187; and

WHEREAS, the Board of Chosen Freeholders of Passaic County allocated the CDBG FY 2013 funding via resolution R-2013-828 on October 22, 2013; and

WHEREAS, the Borough of Woodland Park was allocated \$198,000 to install ADA curb ramps throughout the Borough; and

WHEREAS, the contract amount for the installation of ADA curbs totaled \$152,912 and the final amount totaled \$146,224 resulting in an under expenditure of \$51,776; and

WHEREAS, the Borough of Woodland Park initially requested that the balance of the FY 2013 allocation be re-allocated toward the demolition of an abandoned property located at 8 West 35th Street, Woodland Park; and

WHEREAS, the Board of Chosen Freeholders adopted resolution R-2014-966 ON December 9, 2014 authorizing the reallocation of funding for the demolition of 8 West 35th Street; and

WHEREAS, the Borough of Woodland Park is now requesting (note attached letter) that the demolition project be cancelled due to the sale of the home to a private developer and that the remaining CDBG FY 2013 funds be reallocated to support the implementation of the Woodland Park CDBG FY 2015 street improvement project along Ray and Radcliff Avenues; and

WHEREAS, the Department of Planning and Economic Development seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the intent to amend the CDBG FY 2013 Action Plan for public review and to solicit comments from the public; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on July 22, 2015 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that a public notice will be placed in a newspaper of local circulation, announcing the intent to amend the CDBG FY 2013 Action Plan to allocate \$51,776 for road improvements along Ray and Radcliff Avenues for public review and to solicit comments from the public for a 30-day period; and

BE IT FURTHER RESOLVED that the Freeholder Director is authorized to act as the official representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to place the public notice in a newspaper of local circulation to notify the public of the intent to amend the CDBG FY 2013 Action Plan.

JRS/mcg

Dated: August 11, 2015

**NOTICE TO THE PUBLIC
Community Development Block Grant Program**

Passaic County

Passaic County New Jersey intends to modify the FY 2013 Action Plan for the Community Development Block Grant (CDBG) Program. The Borough of Woodland Park will use \$51,776 in funds remaining from their FY 2013 project toward costs associated with the FY 2015 project to improve Radcliff and Ray Avenues. A previous amendment to create a demolition project will be cancelled.

Copies of the modification to the FY 2013 Annual Action Plan are available for public inspection and review at the following locations for a thirty-day period from August 13, 2015 to September 14, 2015.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
BOROUGH of WOODLAND PARK
AND
<http://www.passaiccountynj.org>

Any individuals interested on commenting on this modification to the FY 2013 Action Plan may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on September 14, 2015 will be considered. La información será proporcionada en español a petición.



Borough of Woodland Park

Department of Administration

5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

Kevin V. Galland
Administrator/Municipal Clerk

July 16, 2015

Ms. Deborah Hoffman
Division Director, Economic Development
County of Passaic
930 Riverview Drive
Totowa, NJ 07512

RE: Passaic County FY2013 Community Development (CDBG) Award

Dear Ms. Hoffman:

In October of 2013, the Passaic County Board of Chosen Freeholders graciously awarded a FY2013 Passaic County CDBG to the Borough of Woodland Park (Borough) in the amount of \$198,000 to support the installation of ADA curb ramps in over 70 locations within the Borough.

On August 29, 2014, the Borough through its Engineer, Alaimo Group, released a bid for the installation of the ADA curb ramps with a return date of September 17, 2014. The lowest responsive/responsible bidder, AJM Corporation, bid the price of \$152,912.00. The estimated total final cost for the ADA ramp installation under this bid is \$146,224.00, leaving an anticipated unexpended balance of \$51,776.00 in the grant.

In October of 2014, the Borough petitioned the Board of Chosen Freeholders to reprogram funds in the amount of \$38,000.00 to allow the Borough to demolish the house located at 8 West 35th Street, a vacant structure that had been declared a health and safety hazard by the Borough's Code Enforcement Officer. Approval was received to reprogram the requested amount.

Before the structure could be demolished the current owner entered into a contract for sale and made all of the necessary improvements to make the structure habitable. Thus, demolition of the house was no longer required and none of the \$38,000.00 CDBG funds were expended.

At this time the Mayor and Council of the Borough of Woodland Park requests that all unexpended funds (\$51,776.00) from the FY2013 Grant Award to the Borough be reallocated to the Borough's FY2015 CDBG award for the repaving of Ray and Radcliffe Avenues.

If you have any questions regarding this request, please feel free to contact me.

Sincerely,

Kevin Galland

Introduced on: August 11, 2015
Adopted on: May 20, 2015
Official Resolution #: R20150599
Jordan Murphy, Borough Engineer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO PROVIDE ADDITIONAL FUNDS OF \$5,000 FROM CDBG FY-2012 UNOBLIGATED FUNDS FOR A TOTAL FY-2014 GRANT AMOUNT OF \$25,000, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20150600					
Meeting Date		08/11/2015					
Introduced Date		08/11/2015					
Adopted Date		08/11/2015					
Agenda Item		I-56					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH CATHOLIC FAMILY AND COMMUNITY SERVICES TO PROVIDE ADDITIONAL FUNDS OF \$5,000 FROM CDBG FY-2012 UNOBLIGATED FUNDS FOR A TOTAL FY-2014 GRANT AMOUNT OF \$25,000

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2014-511 on June 24, 2014 authorizing the submission of the One Year FY 2014 Action Plan for a total grant amount of \$815,756.00; and

WHEREAS, the Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of \$50,245 due to the reallocation of FY 2012 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total CDBG FY 2014 grant is now \$866,001; and

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-2014-853 on October 28, 2014 allocating \$20,000 to Catholic Family and Community Services to provide services to home-bound seniors through Project LINC; and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into a Sub-Recipient Agreement with Catholic Family and Community Services for the dollar amount referenced above; and

WHEREAS, Catholic Family and Community Services is now requesting (see attached letter) additional funds of \$5,000 to complete the scope of work under their FY-2014 Passaic County Community Development Block Grant Sub-Recipient Agreement, which ends August 31, 2015 due to increased services provided to homebound seniors; and

WHEREAS, unobligated funds are available to reprogram from the FY 2012 Community Development Block Grant Program for this purpose; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of July 22, 2015 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the addition of \$5,000 to the Catholic Family and Community Services Sub-Recipient Agreement to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreement with Catholic Family and Community Services is amended to reflect an additional \$5,000 for a total CDBG FY-2014 Sub-Recipient Agreement amount of \$25,000; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute the contract amendment as set forth above and to act as the authorized representative of the County to execute any and all necessary documents and certifications on behalf of the County of Passaic.

Date: August 11, 2015

Introduced on: August 11, 2015
Adopted on: August 11, 2015
Official Resolution#: R20150600

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION
AMENDING THE FY 2014 PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH
CATHOLIC FAMILY AND COMMUNITY SERVICES TO PROVIDE
ADDITIONAL FUNDS OF \$5,000 FROM CDBG FY 2012
UNOBLIGATED FUNDS**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$5,000**
BUDGET ACCOUNT: G-01-41-838-012-PE1

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>7/22/2015</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____



CATHOLIC CHARITIES *in the* DIOCESE OF PATERSON

"...providing help, creating hope..."

Catholic Family & Community Services

Divisions

Father English Community Center

Hispanic Information Center of Passaic

Hope House

July 7, 2015

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic
Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Ms. Hoffman:

The CDBG grant of \$20,000.00 is a great help in providing services to the Up County clients. Our actual expenses have exceeded the grant amount by \$2,108.45 as of June 30, 2015. There is two more months prior to the end of the contract on August 31, 2015.

If there are any excess funds available, it would be a great help to the program if an additional \$5,000.00 can be obtained for this contract period.

Enclosed are expense reports for the period of February through June of 2015.

Thank you for your kind consideration in this matter.

Sincerely,

Diane Silbernagel
Executive Director

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION
AMENDING THE FY 2014 PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH
CATHOLIC FAMILY AND COMMUNITY SERVICES TO PROVIDE
ADDITIONAL FUNDS OF \$5,000 FROM CDBG FY 2012
UNOBLIGATED FUNDS**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$5,000**
BUDGET ACCOUNT: G-01-41-838-012-PE1

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>7/22/2015</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____



CATHOLIC CHARITIES *in the* DIOCESE OF PATERSON

"...providing help, creating hope..."

Catholic Family & Community Services

Divisions

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July 7, 2015

Ms. Deborah Hoffman, Director
County of Passaic
Department of Economic
Development
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Totowa, NJ 07512

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Thank you for your kind consideration in this matter.

Sincerely,

Diane Silbernagel
Executive Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE , ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150601						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-57						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING THE ACT OF SCHEDULING A
PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND ADVISORY COMMITTEE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS a number of municipalities and non-profit organizations submitted grant applications for funding under the 2015 Open Space Trust Fund round of funding; and

WHEREAS the Committee has reviewed these grant proposals and has made numerous recommendations for awards, requiring a public hearing, totaling \$2,277,933;

WHEREAS it is the intention of the Freeholder Board to make the following awards after a public hearing is scheduled pursuant to statutory requirements:

2015 Park Development & Redevelopment Recommendations
(project expenditures \$100,000 or more)

Clifton – Athenia Park Recreational Complex – Phase II	\$200,000
Clifton Arts Center & Sculpture Park	\$300,000
Clifton Little League – Surgent Park Lighting	\$131,000
Haledon – Belmont Avenue Town Square Park Development	\$120,000
Little Falls – Paterson Avenue Field Improvements	\$150,000

Passaic City – Third Ward Veterans Memorial Park Improvements	\$550,000
Paterson – Overlook Park Improvements	\$176,933
Paterson Veterans Council – Hayden Heights Veterans Park Accessibility Improvements	\$150,000
Wayne Township – Dave Waks Memorial Park - Field #3 Surface Replacement	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park – Field Rehabilitation	\$250,000;

and

WHEREAS the Board of Chosen Freeholders requires an express condition that all municipalities receiving these funds must agree to place in their tax letters an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS the Freeholder Committee for Planning & Economic Development as well as the Finance, Administration Committee, discussed this matter at the July 8, 2015 meetings, where all the recommended grant awards for 2015 were presented, and recommended this Resolution for adoption; and

WHEREAS after the statutory requirements of a public hearing are satisfied, certification of funds shall be made indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that this public hearing for public comments on the recommendation of awards as set for above be held at the August 11, 2015 Board of Chosen Freeholders meeting in Bloomingdale; and

BE IT FURTHER RESOLVED that as an express condition, all municipalities receiving funds must agree to place in their tax letters an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program, sponsored by The Passaic County Freeholder Board; and

BE IT FURTHER RESOLVED that this public hearing shall take place on Tuesday, August 11, 2015 at the Bloomingdale Council Chambers, 101 Hamburg Turnpike, at 5:30 p.m., pursuant to N.J.S.A. 40:12-15.3 regarding the following possible 2015 Passaic County Open Space and Farmland Preservation Trust Fund award expenditures:

Clifton – Athenia Park Recreational Complex – Phase II	\$200,000
Clifton Arts Center & Sculpture Park	\$400,000
Clifton Little League – Surgent Park Lighting	\$131,000
Haledon – Belmont Avenue Town Square Park Development	\$120,000
Little Falls – Paterson Avenue Field Improvements	\$150,000
Passaic City – Third Ward Veterans Memorial Park Improvements	\$650,000
Paterson – Overlook Park Improvements	\$176,933
Paterson Veterans Council – Hayden Heights Veterans Park Accessibility Improvements	\$150,000
Wayne Township – Dave Waks Memorial Park - Field #3 Surface Replacement	\$200,000
Woodland Park – Frank D. Zaccaria Memorial Park – Field Rehabilitation	\$250,000

JDP:lc

Dated: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150602						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-58						
CAF #	T-16-56-850-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**AMENDED
RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND FOR 2015**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2015 Open Space Trust Fund rounding of funding; and

WHEREAS the 2015 Open Space and Farmland Preservation Trust Fund Application Recommendations, for awards, not requiring a public hearing, are as follows:

American Labor Museum (Botto House)	\$25,000
Bloomingtondale – Bergen Rec Field Improvements	\$99,000
City Green – Learning Garden & Farm at Paterson’s Eastside Park	\$36,800
City Green – Eco Center Permaculture Forest Project at Clifton’s Schultheis Farm	\$32,600
Clifton - Park Assessment Master Plan	\$25,000
Friends of Laurelwood Arboretum (Wayne) Rehab old greenhouse (R)	\$20,000
Friends of Wallisch Homestead (West Milford) Stone Barn Rehab (R)	\$30,000

Lion Head Lake Community Study	\$15,000
Little Falls Historical Society – Needs Assessment: 35 Stevens Avenue	\$15,000
Paterson Veterans Council – Civil War Monument @ Eastside Park	\$99,766
Pompton Lakes – Morris Canal Greenway	\$99,000
Prospect Park – Hofstra Park Pavilion Replacement – Phase #2	\$93,945
Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School	\$99,000
Totowa – Lincoln Fields Tennis Courts II	\$70,010
Wanaque – Tremont (Jaycee) Park Playground	\$20,000
Wanaque – Memorial Field Fence Replacement	\$30,000
Wayne Little League – Dotterweich Field and Facility Improvements	\$99,000
West Milford – Nosenzo Pond Park Phase III – Lighting	\$99,000
West Milford – Hewitt Butler Trail Connector Conservation Easement Project	\$74,000

WHEREAS the Board of Chosen Freeholders requires that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program sponsored by the Passaic County Freeholder Board; and

WHEREAS this matter was reviewed by the Freeholder's Committee for Planning and Economic Development at its July 8, 2015 meeting where the recommended grant awards were presented in accordance with the Open Space and Farmland Preservation Trust Fund Committee's Recommendations from their June 25, 2015 meeting; and

WHEREAS a certification of funds is attached hereto indicating that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$1,082,121; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program, sponsored by the Passaic County Board of Chosen Freeholders.

JDP:lc

Dated: August 11, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
- Open Space Advisory Committee Recommendations for Funding of 2015 Applications (which do not require a public hearing)
- _____
- _____
- _____

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$1,052,121

BUDGET ACCOUNT # T-16-56-850-001-233

AMOUNT OF EXPENDITURE: \$15,000

BUDGET ACCOUNT # T-16-56-850-003-DPM

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED IN THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.

4. COMMITTEE REVIEW: DATE
- | | |
|---|----------------|
| <u>Administration & Finance</u> | <u>7/8/15</u> |
| <u>Public Works / Buildings & Grounds</u> | _____ |
| <u>Planning & Economic Development</u> | <u>7/8/15</u> |
| <u>Health, Human Services & Community Affairs</u> | _____ |
| <u>Law & Public Safety</u> | _____ |
| <u>Energy</u> | _____ |
| <u>Other Specify: OSAC</u> | <u>6/25/15</u> |

5. DISTRIBUTION LIST:

Administration

Finance

Introduced on: August 10, 2015
 Adopted on: August 10, 2015
 Official Resolution#: R20150602

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,082,121.00

APPROPRIATION: \$1,067,121.00 - T-16-56-850-001-233
\$15,000.00 - T-16-56-850-003-DPM

PURPOSE: Resolution authorizing the award of Grants from the Open Space and Farmland Preservation Trust Fund for 2015.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

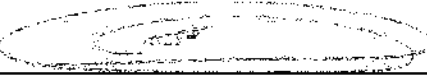
Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

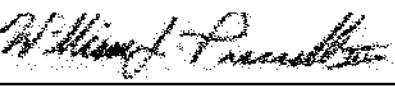
Agenda: RESOLUTION PROCLAIMING AUGUST 16 TO AUGUST 22, 2015 PASSAIC COUNTY SENIOR CITIZENS' HEALTH, EDUCATION AND APPRECIATION WEEK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150603						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-59						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION PROCLAIMING AUGUST 16 TO AUGUST 22,
2015 PASSAIC COUNTY SENIOR CITIZENS' HEALTH,
EDUCATION AND APPRECIATION WEEK**

WHEREAS as Americans are living longer and healthier lives, the senior citizen population continues to grow; and

WHEREAS Passaic County includes 86,403 citizens ages 60 years and older; and

WHEREAS the Passaic County Board of Chosen Freeholders is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS the older adults in Passaic County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS the Passaic County Board of Chosen Freeholders celebrates the contributions older citizens have made throughout their lives; and

WHEREAS these special citizens have led us through times of conflict, depression, peace, and have witnessed first-hand the milestones of our country;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic does hereby proclaim August 16 to August 22, 2015 Passaic County Senior Citizens' Health, Education and Appreciation Week; and

BE IT FURTHER RESOLVED the Board of Chosen Freeholders urges every citizen to take time this week to recognize older adults as powerful and vital citizens who greatly contribute to the community; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders does hereby continue to recognize and celebrate Passaic County Senior Citizens' Health, Education and Appreciation Week on an annual basis commencing the third week of August of each subsequent year; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders calls upon each municipality to recognize and show appreciation for the value and contributions of the older american population during this time heretofore annually.

JDP:lc

Dated: August 11, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING AN EXTENSION TO THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BLUE CROSS BLUE SHIELD OF NEW JERSEY TO PROVIDE ADMINISTRATIVE AND CLAIM SERVICES TO THE COUNTY OF PASSAIC SELF-FUNDED HEALTH BENEFITS PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150604						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-60						
CAF #	5-01-20-120-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING AN EXTENSION TO THE
AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC
AND BLUE CROSS BLUE SHIELD OF NEW JERSEY TO
PROVIDE ADMINISTRATIVE AND CLAIM SERVICES TO THE
COUNTY OF PASSAIC SELF-FUNDED HEALTH BENEFITS
PROGRAM**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2012-668 dated August 14, 2012 awarded a three-year contract to Horizon Blue Cross Blue Shield of New Jersey for administrative services relative to the County of Passaic's self-insured health benefits plan for the period September 1, 2012 through August 31, 2015; and

WHEREAS the County issued a public solicitation for qualified companies to provide these services in accordance with the fair and open procedures established by the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.) to which only Horizon Blue Cross Blue Shield were the only responder to submit a proposal; and

WHEREAS after reviewing the proposal the County insurance consultant recommended that the proposal be rejected and that the Self-Funded Insurance Commission consider extending the Blue Cross Blue Shield administrative service contract through the end of this calendar year December 31, 2015 to: a) allow the consultants to do another solicitation and b) to have the new administrative services agreement coincide with the calendar year for better budgetary control; and

WHEREAS said Blue Cross Blue shield has agreed that the price structure for the additional four (4)-month period through the end of the year will remain the same if the County of Passaic desires to extend the current agreement; and

WHEREAS the Passaic County Self-Funded Insurance

Commission at its August 6, 2015 meeting recommended that the full Board agree to this extension; and

WHEREAS a certification is attached hereto which indicates the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its Resolution R-2012-668 dated August 14, 2012 to extend the agreement by and between the County of Passaic and Blue Cross Blue Shield of New Jersey to provide administrative and claim services to the County of Passaic self-funded health benefits program for the period September 1, 2015 through December 31, 2015 for the reasons set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel are hereby authorized to execute any documents necessary to effectuate this amended contract.

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$800,000.00

APPROPRIATION: 5-01-20-120-001-213

PURPOSE: Resolution authorizing an extension to the agreement by and between the County Of Passaic and Blue Cross Blue Shield of NJ to Provide Administrative and Claim Services to the County of Passaic Self-Funded Health Benefits Program for an amount not to exceed \$800,000.00 for the period of September 2015 through December 2015.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015

R-12-668

08-14-12

**RESOLUTION AWARDING A CONTRACT BETWEEN
HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY
AND THE COUNTY OF PASSAIC FOR PERFORMANCE OF
ADMINISTRATIVE SERVICES RELATIVE TO THE
COUNTY'S SELF-FUNDED HEALTH BENEFITS PLAN FOR
THE PERIOD OF SEPTEMBER 1, 2012
THROUGH AUGUST 31, 2015**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to exploring appropriate means of reducing the expenses associated with employee health benefits; and

WHEREAS the County has previously entered into a contract with Horizon Blue Cross Blue Shield of New Jersey for administrative services relative to the County's self-insured health benefits plan, which is currently up for renewal; and

WHEREAS the County issued a public solicitation for qualified companies to provide the necessary services, in accordance with the "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County received responses to its Request for Quotations for the services noted above on June 8, 2012; and

WHEREAS the proposals submitted have been reviewed by the County's insurance consultants, who have recommended to the Freeholder Board that the proposal submitted by Horizon Blue Cross Blue Shield of New Jersey be accepted and a contract awarded accordingly for a contract term of three (3) years, commencing September 1, 2012 and

terminating August 31, 2015, as authorized for contracts of this type pursuant to N.J.S.A. 40A:11-15 (6), for a total projected fee of approximately \$3,771,456.00, (based on FY 2011 costs) as more fully described in the proposal submitted; and

WHEREAS based on said review and recommendation, the Board is desirous of awarding said contract as outlined above due to favorable pricing structure and Horizon's institution of "wellness" programs to aid in further reducing costs; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

WHEREAS the Board is desirous of awarding a contract to Horizon Blue Cross Blue Shield of New Jersey to perform the necessary services for a total projected fee of \$3,771,456.00, (based on FY 2011 costs), as more fully described in the proposal submitted; and

BE IT FURTHER RESOLVED that the Director and Clerk to the said Board are hereby authorized to execute the necessary documents on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for "Extraordinary Unspecifiable Services" in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

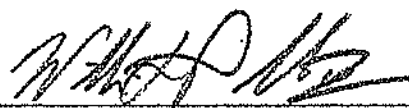
This resolution was requested by:

Reviewed by:



ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Best						
Ciambrone						
Duffy						
James						
Marotta						
O'Connell						
Dir. Lepore						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: August 14, 2012

MM:\



August 3, 2012

Mr. Anthony DeNova
 County Administrator
 The County of Passaic
 401 Grand Street, Room 205
 Paterson, NJ 07505 – 2023

Re: Medical Plan Administration Renewal

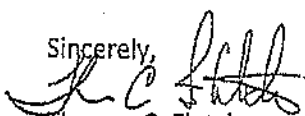
Dear: Tony:

As discussed on Thursday at the Insurance Committee meeting, after thorough review, it is Brown and Brown's recommendation that the County renew the Medical Administrative Services contract with Horizon Blue Cross Blue Shield of New Jersey effective September 1, 2012.

The Horizon BCBSNJ proposed contract will continue to provide employees and retirees medical benefit administration pursuant to current collective bargaining contracts. Horizon has agreed to hold the current fee of \$28.98 PEPM for the next 3 plan years. Analysis also indicates that the Horizon proposal offers the County and its employees/retirees access to the broadest and most cost effective provider network. Horizon BCBSNJ has a proven track record of providing quality account management services to the County and also has demonstrated a keen understanding of the unique challenges in administering a New Jersey public entity benefit plan.

Recognizing the importance wellness plays in the modern healthcare benefit program, Horizon has agreed to implement a comprehensive wellness program for all County employees that includes onsite biometric screenings, wellness coaching and counseling as well as multiple online tools to help maintain a healthy lifestyle. Also a chronic disease management program will be implemented as well. This program is aimed at helping those employees/dependents with chronic conditions such as asthma, diabetes, obesity, C.O.P.D., multiple sclerosis etc. better manage their health conditions and remain compliant in their treatment protocols. As the County's medical spend approaches \$40 million annually it is critical that every effort is made to keep employees healthy and compliant with their care and avoid more costly future catastrophic episodes. Both of these programs are offered at no additional cost to the County.

As in the past, this proposal should be accepted by the Freeholders as soon as possible to allow for Horizon Blue Cross Blue Shield of NJ to implement the new pricing structure before September 1. Should you have any questions or comments, please do not hesitate to contact me at 973-549-1935 or email at tfletcher@bbmetro.com.

Sincerely,

 Thomas C. Fletcher

Introduced on: August 11, 2015
 Adopted on: August 11, 2015
 Official Resolution#: R20150604

P.O. Box 679 Florham Park, NJ 07932
 Phone: (973) 549-1818 Fax: (973) 549-3729

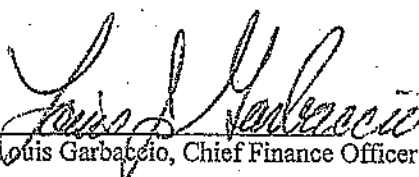
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,771,456.00

APPROPRIATION: \$ 419,050.00 -2-01-20-120-001-213
\$3,352,406.00 - Subject to inclusion and adoption
in future budgets.

PURPOSE: To award a contract to Horizon Blue Cross Blue
Shield of New Jersey for performance of
Administrative Services relative to the County's Self-
Funded Health Benefits Plan for the period September
1, 2012 through August 31, 2015


Louis Garbaccio, Chief Finance Officer

DATED: August 14, 2012

LG/mk
w.cert

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 11, 2015 - 5:30 PM

Location: Borough of Bloomingdale - Borough Hall
101 Hamburg Turnpike
Bloomingdale, NJ 07403

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN INSURANCE CONTRACT WITH HM LIFE INSURANCE COMPANY OF PITTSBURGH, PA FOR "STOP-LOSS" COVERAGE FOR THE POLICY PERIOD OF SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150605						
Meeting Date	08/11/2015						
Introduced Date	08/11/2015						
Adopted Date	08/11/2015						
Agenda Item	I-61						
CAF #	5-01-20-120-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett		✓					
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: August 12, 2015

**RESOLUTION AUTHORIZING PURCHASE OF AN
INSURANCE CONTRACT WITH HM LIFE INSURANCE
COMPANY OF PITTSBURGH, PA FOR “STOP-LOSS”
COVERAGE FOR THE POLICY PERIOD OF SEPTEMBER 1,
2015 THROUGH DECEMBER 31, 2016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to exploring appropriate means of reducing the expenses associated with employee health benefits by limiting the risk for said benefits; and

WHEREAS while the said Board has maintained a self-funded insurance policy (the Policy) it continues to purchase coverage for excess claims exposure against the self-funded policy, which is currently up for renewal on September 1, 2015; and

WHEREAS the County issued a public solicitation for qualified insurers to provide the necessary coverage, in accordance with the “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County received only one response to its Request for Quotations for the services noted above from HM Life Insurance Company of Pittsburg, PA; and

WHEREAS the County’s insurance consultant, Brown & Brown, is recommending that the County extend its claims and administration contract with Horizon Blue Cross Blue Shield which also expires on September 1, 2015 until

December 31, 2016 and will be considered by the Board today;
and

WHEREAS in light of that recommendation and assuming that this extension is approved, said HM Life Insurance Company has revised its Stop Loss Proposal and extended it for a period of 16 months from September 1, 2015 to December 31, 2016 in order to coincide with the claims and administration contract extension and the one for calendar year 2016; and

WHEREAS that revised proposal submitted by said HM Life Insurance Company has been reviewed by the County's insurance consultants who, by letter dated August 10, 2015, are recommending to the County Administrator that the Stop Loss Policy for the 16 month period be with said HM Life Insurance for a total premium of \$3,071,460.00 with a specific deductible per qualified individual of \$350,000.00, as more fully described in the attached letter/proposal attached hereto and made a part hereof; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Stop Loss Insurance Policy for a 16-month period beginning on September 1, 2015 through December 31, 2016 with HM Life Insurance Company for a total premium of \$3,071,460.00 with a specific deductible of

\$350,000.00 per qualified participant as stated in the revised proposal submitted; and

BE IT FURTHER RESOLVED that the Director and Clerk to the said Board are hereby authorized to execute the necessary documents on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Non-Fair and Non-Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

Dated: August 11, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,071,460.00

APPROPRIATION: \$767,865.00 5-01-20-120-001-213
\$2,303,595.00- Contingent upon inclusion and
Adoption of 2016 Budget.

PURPOSE: Resolution authorizing purchase of an insurance
contract with HM Life Insurance Company of
Pittsburgh, PA for "Stop-Loss" coverage for the
policy period of September 1, 2015 Through
December 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: August 11, 2015



August 10, 2015

Mr. Anthony DeNova
 County Manager
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

**Re: County of Passaic
 Stop Loss Insurance Coverage**

Dear Tony;

The Passaic County Procurement Center released a request for proposal to administer Individual Stop Loss Insurance for the Self-Insured Medical and Pharmacy programs at Passaic County. Unfortunately, there was only one responder to this request. The lone submission, HM Life Insurance Company (HM Life), requested an increase of +16% or an additional \$26,115 monthly.

In order to align the stop loss coverage with the anticipated migration of the medical and pharmacy plans to a calendar year renewal, Brown & Brown negotiated with HM Life to provide a 16 month quote. The 16 month quote will allow the County of Passaic to retain stop loss coverage from September 1, 2015 through December 31, 2016.

HM Life was able to provide a 16 month rate offer at an increase of +17.49% or an additional \$28,580 monthly. This was calculated based on updated claims experience and increasing the current stop loss liability from \$300,000 to \$350,000. The new renewal offers are as follows:

<u>Contract</u>	<u>Stop Loss Level</u>	<u>Single Rate</u>	<u>Family Rate</u>	<u>Monthly Cost</u>
Current 12 month	\$300,000	\$21.87	\$57.37	\$163,386.00
Renewal 12 month	\$300,000	\$27.17	\$65.43	\$189,501.00
Renewal 16 month	\$350,000	\$27.07	\$66.56	\$191,966.00

Mr. Anthony DeNova
August 10, 2015
Stop Loss Insurance Coverage

If the County accepts the 16 month renewal offer HM Life will agree to allow the County to reduce the \$350,000 individual stop loss level back to the 2015 level of \$300,000 on January 01, 2017. They do reserve the right to evaluate any active high claimants at that time and may impose a separate stop loss level for those members.

Based on the above information, it is Brown & Brown's recommendation to renew the stop loss insurance with HM Life Insurance Company for a 16 month contract at a \$350,000 stop loss level. The total cost to the County is calculated at \$3,071,460 (\$191,966.00 X 16 months) or an increase of +17.49%.

Should you have any questions, please feel free to contact me at 973-549-1972.

Sincerely,

Antonio M. Tavares

Antonio M. Tavares
Account Executive
Brown & Brown Metro, Inc.

cc: Tom Fletcher, Brown & Brown Metro, Inc.

Sales Representative: Matthew Presutti
 Broker: Brown & Brown Metro
 TPA: Horizon BCBS of New Jersey

Effective Date: 09/01/2015
 Through Date: 12/31/2016

Provider Network(s): Horizon BCBS of New Jersey
 Utilization Review Vendor(s): Horizon BCBS of New Jersey

Specific: (Check one)	Lives	Current	Renewal	Option 1
Specific Deductible (per Covered Individual)		\$300,000	\$300,000	\$350,000
Policy Year Maximum Specific Benefit		Inforce	Unlimited	Unlimited
Lifetime Maximum Specific Benefit		Inforce	Unlimited	Unlimited
Covered Benefits		Med, Rx Card	Med, Rx Card	Med, Rx Card
Specific Premium				
Single Rate	1,419	\$21.87	\$33.96	\$27.07
Family Rate	2,307	\$57.37	\$81.78	\$66.56
Total Lives	3,726			
Estimated Contract Specific Premium		\$1,960,633	\$3,789,691	\$3,071,460
Contract Basis		96/12	112/16	112/16
Commission		0.00%	0.00%	0.00%

Note: This proposal is not complete unless accompanied by the proposal notes and the basis of offer noted on the following pages.

Individual Special Requirements:

PROPOSAL NOTES

- The rates in this proposal are firm. Please provide a signed proposal.
- Large claim data must be submitted for any claims that are at or have the likelihood to exceed 50% of the group specific deductible. Large claim data must include: age, sex, diagnosis, prognosis, treatment plan, case management notes (if applicable), Pre-Cert and paid/pended claims.
- Human Organ Transplant benefits are payable in accordance with the underlying plan and are subject to the proposed Lifetime Maximum Specific Benefit offered within this proposal.

PROPOSAL ACCEPTANCE

Please acknowledge acceptance of the terms in this proposal by signing and returning by 08/31/2015 (no signed proposal will be accepted after the effective date). Please also indicate which option is chosen by checking the appropriate box on the previous page. Failure to remit the signed agreement within the same period will result in updated large claim disclosure (and claims) being required for our review. All payments after the effective date of this policy, found on the previous page, must use the rates selected. Any deviation from the rates specified could result in an underpayment leading to a possible policy cancellation.

Signature: _____ Title: _____

Accepted on the _____ day of _____, 20_____

initials: _____ date: _____

BASIS OF OFFER

Assumptions

- This proposal is subject to revision if there is a change in effective or renewal dates, or a change in the plan of benefits.
- This proposal is based on the utilization of the Provider Network(s) and the Utilization Review Vendor(s) listed on this proposal.
- This proposal assumes a minimum participation level of 75% applies for all eligible enrollees under a contributory plan, and 100% under a non-contributory plan.
- This proposal assumes the plan of benefits includes a pre-certification, utilization review and large case management program.
- This proposal is based on a description of the employee benefit plan(s) provided and approved by HMIG, employee and dependent census data, submission of any requested claim information, plus any other information relevant to the underwriting risk. If any of the information was incorrect or changes the risk involved, the rates will be modified, and the specific claims will be adjusted accordingly.
- Surcharges (including the bad debt and charity surcharge portion of the New York Reform Act applicable to services are rendered in New York State), pool charges, and/or covered lives assessments may be covered under the stop loss policy if such charges are considered a claim cost. HM is not responsible for the filing, and/or payment of any assessment for which HM is not directly liable including but not limited to the New Hampshire Vaccine Assessment as modified by NH HB 664.
- All standard Policy provisions apply. The laws of the state where the policy is issued will apply. Certain exclusions and limitations may apply.
- Retirees are included in the stop loss coverage.
- This proposal will expire on the proposed effective date.
- Unless otherwise limited or excluded by the stop loss policy or under the Individual Special Requirements, eligible claim expenses under the stop loss policy will follow the covered underlying plan, up to the proposed Specific Benefit Maximum.
- The Agent is properly licensed and appointed by HMIG.
- The initial rates are guaranteed for the proposed policy period unless otherwise noted.
- There are not more than 15% COBRA participants.

Qualifications

- Any stop loss insurance requested and requested effective date of that coverage must be approved by us under our current rules and practices.
- The premium rates are subject to change should the number of employees change by 10% or more, either in total and/or by single/family mix.
- If the descriptions of the benefits or plan provisions differ from what was initially utilized to underwrite the risk, an updated Plan Document or other acceptable plan description is required within 30 days of the proposed effective date, and the premium rates may be subject to re-rating, retro-active to the effective date.
- Quote assumes the Plan Document will include traditional industry provisions and definitions including, but not limited to the following: eligibility, HIPAA, termination provisions, extension for leave of absence or disability, FMLA, subrogation, transplants, COB, exclusions for job related injuries, experimental and cosmetic treatment, usual and customary charges, war, not medically necessary, traveling outside of the U.S. solely for the purpose of receiving medical care. In the event that a Plan Document is not available within 30 days from the proposed effective date, we reserve the right to issue the Policy assuming standard exclusions will apply.
- HIPAA Privacy rules permit the release of Protected Health Information (PHI) for the purpose of evaluating and accepting risk associated with the Plan Sponsor as part of "Health care operations". HMIG will use this information solely for the purpose of evaluating and accepting the risk and will not disclose any PHI collected except to perform this risk evaluation.
- The rates in this proposal are based on the disclosure of all individuals considered a special enrollee due to having previously satisfied the plan's lifetime maximum. Written acceptance by HM must be acknowledged before terms of coverage for such individuals are included under HM's stop loss policy.

Coverage is underwritten by HM Life Insurance Company, Pittsburgh, PA, in all states except New York under policy form series HL601. In New York, coverage is underwritten by HM Life Insurance Company of New York, New York, NY, under policy form series HL601. In Pennsylvania, coverage may be underwritten by Highmark Casualty Insurance Company under policy form series HC601. The coverage requested may not be available in all states.

Underwriter: KMS (August 10, 2015)

10453460881-2015-436486-2-4

Page 3 of 4

- Any stop loss policy issued by us may be rescinded or re-underwritten if any information requested in connection with this proposal was intentionally concealed or misrepresented by or on behalf of the Applicant and/or the Applicant's Agent, or if the Applicant and/or the Applicant's Agent commits fraud.
- As used above: An "Agent" is the Applicant's representative, including but not limited to, the agent, producer or broker of record, or Claims Administrator. The "Applicant" is the entity, or that entity's authorized representative, that has contracted with us to provide stop loss coverage. A "Claims Administrator" is a third party administrator (TPA) designated by the Applicant and approved by us. "Claim Information" consists of Complete Details of the data requested by us in connection with this proposal following a Diligent Review; such information includes but is not limited to Known or potential catastrophic claims, large claims and/or shock losses. "Complete Details" includes the name, social security number (or unique identifier), date of birth, diagnosis, prognosis (unless prognosis cannot be obtained due to reasons beyond your or your Claims Administrator's control) of the plan's participants and the name of the provider providing treatment to any such participant covered by or eligible for coverage. A "Diligent Review" consists of a complete review by you, and/or your Claims Administrator and/or your Agent prior to the date Known or potential catastrophic claims, large claims and/or shock losses are requested by us in connection with this proposal. "Disclosure" consists of Complete Details and any other documentation requested by us in connection with this proposal following a Diligent Review including but not limited to census information and Claim Information. We consider information in connection with this proposal "Known" if, prior to the date or dates we request such information (including but not limited to Disclosure and Claim Information) a reasonable person can assume that you, and/or your Claims Administrator and/or your Agent had knowledge of any information that affects or may affect the administration or underwriting of any coverage issued following acceptance of coverage by us.

Coverage is underwritten by HM Life Insurance Company, Pittsburgh, PA, in all states except New York under policy form series HL601. In New York, coverage is underwritten by HM Life Insurance Company of New York, New York, NY, under policy form series HL601. In Pennsylvania, coverage may be underwritten by Highmark Casualty Insurance Company under policy form series HC601. The coverage requested may not be available in all states.

Underwriter: KMS (August 10, 2015)

10453460881-2015-436486-2-4

Page 4 of 4